

SBVC Academic Senate

Meeting Minutes – Quick Summary

March 4, 2020

1. **Call to Order and Roll Call**
2. **Public Comments**
3. **SBVC President's Report**
 - a. Area D Meeting
 - b. Committee List
 - c. Flex Day – Accreditation Forum activity
 - d. Analysis of AB 705 Compliance, Implementation Student Success, and Student Retention
 - e. Chancellor's search
4. **Committee Reports**
 - a. Ed Policy: Three APs pulled at District Assembly on 3/3/2020
 - b. Advancement in Rank: Upcoming changes to the process, look for email from J. Notarangelo
 - g. Elections: Committee lists, nominations for Outstanding Professor and Outstanding Adjunct Professor
 - h. Curriculum: Removal of ACAD 001/LST 001, **Motion 1**: Move to remove ACAD 001/LST 001 [passed]
 - i. Program Review: Last workshop, efficacy due 3/13/2020 at noon
 - j. Accreditation and Outcomes: Upcoming Flex Day activity, QFE
5. **Additional Reports**
 - a. SBCCD-CTA: Upcoming elections
 - b. District Assembly: AP 3725, AP 3750, AP 3715 pulled
6. **SBVC President's Report**
7. **Consent Agenda**
 - a. **Motion 2**: Move to approve the consent agenda [passed]
8. **Action Agenda**
 - a. SOAA Report: **Motion 3**: Move to approve SOAA [passed]
 - b. Draft RAM
 - e. AP 7211 – Equivalency: **Motion 4**: Move to approve changes [passed]
9. **Information Items:**
 - a. Approved 2019 Program Review Recommendations
10. **Public Comments on Non-Agenda Items**
 - a. J. Notarangelo: Comments on Community College Survey
 - b. M. Nguyen: Request for faculty input on corona virus
 - c. A. Avelar: Class caps
11. **Announcements**
 - a. MESA: Veterinarian, UCR medical school representative
12. **Adjournment**
 - a. Next meeting: Wednesday, April 1, 2020, 3:00 – 4:30 p.m., via Zoom (link will be posted on our webpage).