

## SBVC Academic Senate

### Meeting Minutes

December 2, 2020

[Zoom link](#), 3:00 – 4:30 P.M.

Topic	Discussion	Action
1. Call to Order and Roll Call	<ul style="list-style-type: none"> <li>Meeting called to order at 3:03 p.m. by A. Avelar [President]</li> <li>Roll call via sign-in sheet [view the <a href="#">Attendance and Voting Record</a>] <ul style="list-style-type: none"> <li>Quorum reached</li> </ul> </li> </ul>	
2. Consent calendar	<ul style="list-style-type: none"> <li>Approval of the 12.2.20 agenda and the minutes from 11.18.20. <ul style="list-style-type: none"> <li><b>Motion 1</b> <ul style="list-style-type: none"> <li><b>Discussion:</b> None</li> </ul> </li> </ul> </li> </ul>	<p><b>Motion 1: Move to pull the consent agenda – wait on the minutes, pull 8c., add a quick report for District Assembly, add a quick report for Guided Pathways, move 10a. after item 5.</b></p> <p>1<sup>st</sup>: M. Copeland 2<sup>nd</sup>: B. Tasaka 23 Votes Aye: 100% [23 votes] Nay: 0% [0 votes] Abstain: 0% [0 votes]</p> <p><b>Motion passes</b> <a href="#">[Voting Record]</a></p>
3. Public Comments on Agenda Items	<ul style="list-style-type: none"> <li>None</li> </ul>	
4. Senate President Report, A. Avelar	<ul style="list-style-type: none"> <li>[view the <a href="#">Academic Senate President's Report</a>]</li> </ul>	
5. Committee Reports	<p><b>a. Ed. Policy</b> [L. Cuny] – No report <b>b. Personnel Policy</b> [D. Smith] – No report <b>c. Student Services</b> [A. Aguilar-Kitibutr &amp; M. Tinoco] – No report</p>	

Topic	Discussion	Action
<b>5. Committee Reports, continued</b>	<p>d. <b>CTE</b> [J. Milligan] – No report</p> <p>e. <b>EEO</b> [H. Johnson] – No report</p> <p>f. <b>Professional Development</b> [R. Hamdy]</p> <p>g. <b>Elections</b> [A. Pave] – No report</p> <p>h. <b>Curriculum</b> [M. Copeland] – No report</p> <p>i. <b>Program Review</b> [C. Huston] – No report</p> <p>j. <b>Accreditation and Outcomes</b> [C. Huston]</p> <p>k. <b>Distance Education</b> [M. Worsley &amp; D. Burns-Peters] – No report</p> <p>l. <b>Legislative</b> [T. Heibel] – No report</p> <p>m. <b>Financial Policy</b> [A. Castro] – No report</p> <p>n. <b>Guided Pathways</b> [M. Robles, T. Simpson, J. Stanskas]</p> <ul style="list-style-type: none"> <li>• Update on Hiring Committee discussions</li> </ul> <p>o. <b>Honors</b> [A. Blacksher] – No report– No report</p>	
<b>6. Additional Reports</b>	<p>a. <b>SBCCD-CTA</b> [S. Lillard]</p> <p>b. <b>District Assembly</b> [B. Tasaka]</p> <ul style="list-style-type: none"> <li>• We have a vacancy coming up in January. There is currently one interested party. If others are interested, contact B. Tasaka, C. Luke, or D. Burns-Peters.</li> </ul>	
<b>7. SBVC President's Report,</b> D. Rodriguez	<ul style="list-style-type: none"> <li>• I want to thank A. Avelar for her leadership, advocacy, and the opportunity to learn from her.</li> <li>• Welcome to D. Burns-Peters. I'm looking forward to working with you.</li> <li>• I hope everyone had a restful weekend.</li> <li>• COVID numbers are increasing, so please be safe. Be mindful if you're contacted by Human Resources.</li> <li>• There was a survey sent out: Gates Foundation and Growing Inland Achievement (GIA). Please complete it by Friday at 5:00 p.m.</li> <li>• We will decide on the 18<sup>th</sup> if we will participate in athletic competition for the spring term.</li> <li>• Honors: I had a conversation with Dr. Blacksher this week. I have a better understanding of his concerns and frustrations. We will be working on a solution.</li> <li>• The Holiday Basket Fundraiser is this upcoming Tuesday at 11:00 a.m.</li> <li>• Enrollment remains a struggle. We have 2,800 fewer students and 1,027 fewer FTES.</li> <li>• Campus is closed on December 23 (non-workday).</li> </ul>	
<b>8. Action Agenda</b>	<p>a. <b>Bylaws</b> [A. Avelar]</p> <ul style="list-style-type: none"> <li>• <b>Motion 2</b></li> </ul> <p>b. <b>Election of Vice President</b> [D. Burns-Peters]</p> <ul style="list-style-type: none"> <li>• <b>Motion 3</b></li> </ul> <p>c. <b>World of Work</b> [M. Copeland] pulled by <b>Motion 1</b></p>	<p><b>Motion 2: Move to adopt the updated bylaws.</b></p> <p>1<sup>st</sup>: B. Tasaka</p> <p>2<sup>nd</sup>: M. Lawler</p>

Topic	Discussion	Action
8. Action Agenda, continued		22 Responses Aye: 95.5% [21 votes] Nay: 0% [0 votes] Abstain: 4.5% [1 vote] <b>Motion passes</b> <a href="#">[Voting Record]</a>  <b>Motion 3:</b> <b>Confirmation of M. Worsley as the SBVC Academic Senate Vice President</b> 1 <sup>st</sup> : C. Huston 2 <sup>nd</sup> : A. Pave 22 Votes Aye: 100% [22 votes] Nay: 0% [0 votes] Abstain: 0% [0 votes] <b>Motion passes</b> <a href="#">[Voting Record]</a>
9. Discussion Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
10. Information Items	<ul style="list-style-type: none"> <li>a. <b>AB 705</b> [Y. Carter]               <ul style="list-style-type: none"> <li>• [view <a href="#">AB 705 Update</a>]</li> <li>• I was asked to speak on part of the Counseling Department.</li> </ul> </li> <li>b. <b>Anti-racism</b> [N. Jones Herron]               <ul style="list-style-type: none"> <li>• [view <a href="#">Creating an Atmosphere of Diversity, Equity, and Inclusion in the Classroom</a>]</li> </ul> </li> <li>c. <b>Noncredit Update</b> [A. Ababat]               <ul style="list-style-type: none"> <li>• [view <a href="#">Noncredit Update</a>]</li> </ul> </li> </ul>	
11. Public Comments on Non-Agenda Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
12. Announcements	<ul style="list-style-type: none"> <li>• L. Cuny: Wolverine Con is March 31</li> </ul>	
13. Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned at 4:27 p.m.</li> <li>• Next meeting: January 20, 2021, at 3:00 p.m. via <a href="#">Zoom</a> (link will also be shared on our webpage).</li> </ul>	

