

SBVC Academic Senate

Meeting Minutes – Quick Summary

February 2, 2022

[Read the full minutes here.](#)

1. **Call to Order and Roll Call** [[link to Sign-In Sheet and Voting Record](#)]
2. **Public Comments on Agenda Items** (None)
3. **Senate President's Report**
 - Board of Trustees retreat and improving communication pathways
 - Chancellor's Council – reviewing mission, values, and vision for the district
 - Institutional Effectiveness Advisory Committee
 - We hired 22 full-time faculty this past year
4. **Committee Reports**
 - b. **CTE** [S. Meyer]: The Strong Work Force funds have been allocated; please start spending. Correspond with A. Campos to spend funds.
 - f. **Program Review** [C. Huston]: Needs Assessment is due today at noon. Processes and culture are being discussed to look for changes.
 - g. **Legislative** [T. Heibel]: [Upcoming topics that will be addressed at the next Academic Senate meeting](#)
5. **Additional Reports** (None)
6. **SBVC President's Report**
 - Updates on positions:
 - Vice President of Administrative Services
 - Vice Chancellor of Education and Student Support Services
 - Student vaccination notice
 - Enrollment and FTES update
 - Thanks to Chef Meyer and the Culinary Arts program for supporting the food pantry with hot meals.
7. **Consent Agenda**
 - a. **Approval of the minutes for 1/19/22**
 - **Motion 1:** Move to approve the consent agenda [[motion passes](#)]
8. **Action Agenda**
 - a. **Strategic Planning & Educational Master Plan: Establishment of EMP Committee**
 - [View SBVC Proposed EMP Steering Committee 2021](#)
 - **Motion 2:** Move to support that the recommended collegewide EMP committee become a workgroup of College Council with the understanding that more voices can be included if needed. [[motion passes](#)]
9. **Information Items**
 - a. **Educational Master Plan: Review of Campus Mission and Vision** [D. Burns-Peters]
 - b. **IEPI Institutional Effectiveness and Innovation Plan** [D. Burns-Peters]
 - c. **Outcomes Faculty Lead: Job Description and Posting** [D. Burns-Peters]
 - [View Outcomes Lead Job Description](#)
 - [View Outcomes Lead Selection Process](#)
 - d. **Curriculum Faculty Lead: Job Description and Posting** [D. Burns-Peters]
 - e. **BFSA Update** [S. Tillman]
10. **Public Comments on Non-Agenda Items – including announcements**
 - B. Tasaka: [Asian and Pacific Islander Association membership form](#)
11. **Adjournment:** Next meeting is February 16th, at 3:00 p.m. via [Zoom](#) (link will be shared on our webpage).