

SBVC Academic Senate

Meeting Minutes – Quick Summary

March 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**
 - APs 2410 and 2510
 - ASCCC Winter Rostrum
 - CCCCCO webinar on accessibility
 - Area D meeting: March 19, 10 – 3:00 p.m.
 - Plenary: April 7 – 9
 - College Core
 - Academic Senate Scholarship
4. **Committee Reports**
 - e. **Elections** [M. Worsley]:
 - We are looking for an ad hoc committee to review letters for Curriculum Chair.
 - [Complete this form](#)
 - h. **Accreditation & Outcomes** [C. Huston]:
 - [Accreditation and Outcomes Charge and Membership approved 2.15.22](#)
 - **Motion 1:** Move to support the new Accreditation Steering Committee charge and membership. [[motion passes](#)]
 - B. Tasaka: If you received an email about fall 2021 SLOs, please make sure you submit them.
5. **Additional Reports**
 - a. **SBCCDTA** [B. Tasaka]: [Upcoming SBCCDTA events](#).
6. **SBVC President's Report**
7. **Consent Agenda**
 - a. **Approval of the minutes for 2/2/22**
 - **Motion 2:** Move to approve the consent agenda [[motion passes](#)]
8. **Action Agenda**
9. **Information Items**
 - a. **AP 7210** [D. Burns-Peters]
 - b. **AP 7210a** [R. Hamdy, K. Hannon, C. Elmore]
 - c. **Curriculum Faculty Lead: Review of Job Description** [M. Copeland]
 - d. **Strategic Planning & Educational Master Plan: Review of Campus Mission and Vision** [J. Oxendine and R. Hamdy]
10. **Public Comments on Non-Agenda Items – including announcements**
 - D. Burns-Peters: Acknowledge Women's History Month in our spaces and be conscious of how the events in Ukraine are affecting our students.
 - B. Tasaka: Upcoming Latinx Caucus and API Caucus meetings, API Association meetings, and upcoming book club meeting for *Minor Feelings: An Asian American Reckoning*
 - L. Cuny: [Wolverine Con](#)
11. **Adjournment:** Next meeting is March 16th, at 3:00 p.m. via [Zoom](#) (link will be shared on our webpage).