

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of December 5, 2012

Time	Topic	Discussion	Further Action
3:00	<b>Call to Order</b>		
	<b>Approval of Minutes from Nov. 21, 2012</b>		<b>Motion</b> by S Meyer for approval of the Minutes of Nov. 21, 2012. <b>2nd</b> by M Ikeda. <b>Voice vote</b> – voice, unanimous
	<b>President's Report</b>	<p>J Gilbert's report (attached) focused on the just-concluded Presidential search, expressed regret at the low turnout at the evening forum. The college's first-choice candidate turned SBVC down; the chancellor did not feel there was a clear second choice. An interim president will be appointed for Spring '13; interim VP's for Instruction and Student Services will also continue next semester. Chancellor will present a plan at the next Board's meeting. Two sabbaticals have been approved for next year.</p>	

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	<b>New Business</b>	<p><b>Open Resolutions</b> – The new Board should be seated by December, but may not constitute a full Board until January. There are five open resolutions, two from Spring (SP 12.01 and 12.02) dealing largely with a need for increased faculty, particularly in Counseling, Reading, CTE, and Social Sciences, and three from Fall (FA12.01, Collegial Consultation, FA 12.02, Library, FA 12.03, P.E. facilities). J Gilbert requested a motion from the Senate to reintroduce the resolutions to the full Board. J Stankas suggested preparing a resource folder including not only the outstanding Resolutions, but also the Constitution and Bylaws, latest VSI report, links that describe the role of the Board, material from the Statewide Academic Senate.</p> <p><b>Accreditation Agencies Alignment</b> – two agencies (North Central Association of Colleges and Schools Commission on Accreditation and School Improvement; New England Association of Schools and Colleges/Vocational &amp; Technical Careers) aren't on the list used within the CSU and UC systems; for our internal use, we can accept courses under such agencies' jurisdiction and grant associate degrees. However, students who wish to transfer to those schools have their credits rejected. Question: should SBVC be in alignment with the standards of the UC's and CSU's? We equally don't wish to disenfranchise students using those two agencies. C Parish gave extra details and recommended aligning with the above-mentioned systems. J Gilbert said there were mechanisms in place, e.g. credit by examination, whereby students could still transfer credits. The challenge is a minor one, occasionally involving athletes and online courses. The issue ultimately goes to Dan Angelo's office.</p> <p><b>Program Viability Report</b> (attached) – J Stankas gave a PowerPoint report (attached) on behalf of the ad hoc committee; feedback focused on three areas of consideration: administrative, student services, and instructional services. The committee felt the \$2 million shortfall for SBCCD's budget should be absorbed completely by District; cuts within the College budget should focus first on areas furthest from students. A two-tiered list of recommendations was offered, encouraging the overarching goal of helping students gain employment within California. J Stankas observed that open senate meetings are an ideal venue to discuss priorities. The report has been delivered to the College President for inclusion at the next College Council meeting, and also the Academic Senate, and thereby considers its charge complete. J Gilbert expressed thanks to the committee for its work.</p>	<p><b>Motion</b> by A Aguilar-Kitibutr directing the Senate President to inform the full Board about pressing college issues, resolutions passed since Spring and Fall, giving them full copies of mandates and faculty expectations. <b>2<sup>nd</sup></b> by S Meyer. <b>Voice vote</b> - unanimous.</p> <p><b>Motion</b> by W Chatfield that SBVC align its accreditation with the UC and CSU agencies. <b>2<sup>nd</sup></b> by A Aguilar-Kitibutr. <b>Voice vote</b> – unanimous.</p>

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	<b>Old Business</b>	<p><b>Collegial Consultation: Summer Bylaws Action Item</b> – J Gilbert read the four Bylaw subsections being considered (400, 401, 402, 403) dealing with special meetings and quorum guidelines.</p>	<p><b>Motion</b> by J Hoyt to approve the changes to the proposed Bylaws. <b>2<sup>nd</sup></b> by C Huston. <b>Voice vote</b> – unanimous.</p>
	<b>Committees</b>	<p><b>Ed Policy -</b>  <b>Student Services - no report.</b>  <b>Personnel Policy - no report.</b>  <b>Career &amp; Tech Ed - no report.</b>  <b>Financial Policy - no report.</b>  <b>Equity and Diversity - no report.</b>  <b>Legislative Policy - no report.</b>  <b>Elections - no report.</b></p> <p><b>Curriculum</b> – L Hector addressed the Curriculum Report (attached) describing the Committee’s work in approving courses throughout the semester. 234 courses and 46 degrees/certificates were reviewed. Last semester one TMC was approved; this semester’s total was nine. H Kinde addressed the positive successes in developing new TMC’s. Eleven degrees now have TMC alignment. SBVC exceeds the state’s guidelines of being up-to-date by 2014.</p> <p><b>Program Review –</b></p> <p><b>Professional Development</b> – N Sogomonian said that \$10K is available for conference attendance. Anyone wishing to make a presentation at Jan 9, 10 Flex Days should contact her. Great Teachers’ Retreat has funding from four entities. The date (Feb 21-23), contract, and location are set. They still need funding for some PR. Flex Day is April 9. She reminded Senate that her role as Professional Development Coordinator ends at the conclusion of the Spring 2013 semester.</p>	
	<b>Additional Reports</b>	<p><b>College President’s Report -</b>  <b>SBCCD-CTA -</b>  <b>District Assembly</b> – discussion was about Wait Lists.</p>	
	<b>Public Comments</b>	<p>J Notarangelo thanked everyone for helping students with the online Arrowhead News. Students published more than 100 articles this semester, many related to campus activities.</p>	
	<b>Announcements</b>	<p>J Gilbert spoke highly of the hiring committee, diverse with excellent feedback, and not combative. Also thanks to J Notarangelo and the work with Arrowhead; there was good student turnout and reporters present at both sessions.</p>	

