

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of February 19, 2014

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from February 5, 2014</b>		<b>Motion</b> by A Alsip for approval of the Minutes of February 5, 2014 <b>2nd</b> by J Hoyt <b>Voice vote - unanimous</b>
	<b>President's New BReport</b>	<p>A Au gave her report (attached) addressing the following matters:</p> <p><b>2013 Amendment to Brown Act:</b> Senate will now record individual senators' votes on all motions.</p> <p><b>ASCCC Accreditation Institute New Standards:</b> A Au, C Huston, and H Kinde attended the La Jolla meeting (2/7); new standards will be effective immediately upon approval. Public email comments are invited through 4/30 (send with subject line "Revised Standards Discussion List" to Chairperson Phil Smith, <a href="mailto:smith@arc.losrios.edu">smith@arc.losrios.edu</a>). Regarding setting standards for student achievement, areas of emphasis are:</p> <ol style="list-style-type: none"> <li>1) defining student course completion rates</li> <li>2) retention rates</li> <li>3) degree completion</li> <li>4) student transfer measures</li> <li>5) certificate completion</li> </ol> <p>Trends for sanctions are discussed in the ACCJC Summer newsletter.</p> <p><b>Legislative Analyst's Office Report on 2014-2015 Budget:</b> hearings were held 2/18 in Sacramento; Senators are encouraged to read the summary at article's end.</p>	





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	<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> – C Huston said that management and Student Services proposes continuing current SAO process through the Spring 2015 revision. Most areas would be doing SAOs this semester anyway; the campus is on track for accreditation. H Kinde’s department has been compiling information, with a 76% return on fall course data collection; combined with other courses, the campus will have an overall success rate exceeding 80%. Out of 1,229 sections, the college has assessed 998 of them (81%).</p> <p><b>Program Review</b> – T Heibel reported that Library’s needs assessments, while properly prepared and submitted, were not forwarded to the Committee. Program Review amended its overall report, including Library’s Classified Staff, Budget, and Equipment requests prioritized according to a Top Five-Second Five, etc. model. He expressed hope, on the committee’s behalf, that the campus’s entire Equipment list (totaling just \$583K) and Budget’s (\$575K) might be approved. He also presented Program Review’s new two-year mini-review cycle for Career Technical Education (CTE) mandated by Title V. Departments are invited to attend the small-group workshops (March 7, 28) to get help writing their Efficacy Review reports. Despite some delays, needed forms are being emailed out in the near future.</p> <p><b>Professional Development -</b></p>	
	<b>Additional Reports</b>	<p><b>College President’s Report -</b>  <b>SBCCD-CTA -</b>  <b>District Assembly -</b></p>	
	<b>Public Comments</b>		

