

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of January 15, 2014

Time	Topic	Discussion	Further Action
	Call to Order		
	Approval of Minutes from November 10, 2013		Motion by K Kammer for approval of the Minutes of November 10, 2013. 2nd by J Hart. Voice vote – aye, with one abstention.
	President's Report	<p>Interim Senate president A Au greeted the Senate and gave newcomers a brief rundown of meeting procedures, along with encouragement to bring tablets, etc., in a move toward paperless Senate work. Her report (attached) included details from Gov. Brown's projected 2014-2015 budget: \$155.2M for 3% restoration of access; \$48.5M to fund statutory COLA; \$200M to support student services programs; \$235.6M to pay down deferrals along with a one-time fund of \$356.8M; \$39M for energy efficiency projects and workforce development (Prop 39); \$50M one-time fund for incentive rewards for innovations in higher ed (Prop 98).</p> <p>A Superior Court judge has barred ACCJC's accreditation termination of City College of S.F. due to its "dubious evaluation process" using faulty criteria.</p> <p>Chancellor Baron states that SBVC's enrollment goal can now be 9,800 FTES; he also expresses support for funding the Student Services initiative.</p> <p>Note: the CTE program's new nomenclature is the Academic Academy, with its meeting Feb 21-22 in Napa.</p>	
	New Business	Grant Submission Process: CHC has drafted a flow chart (attached) outlining a proposed centralized process outlining new programs, external funding sources, how to submit, easier reporting, etc. There are advantages to coordinating between the two campuses. L Lopez suggested that the union ought to be involved because reassign time is often a factor.	

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	Old Business	<p>Committee Assignment: two divisions have sent their assignments in already; all reports are due to Executive Senate Committee by Feb. 7. Specific allocations for factor-weighted committees need to be met by divisions if possible.</p> <p>Audit Policy: in R Pires' absence, A Au gave a report. Ed Policy was assigned to make a proposal; currently SBVC has none. Please review and forward concerns to R Pires; a Jan. 29 Senate vote must precede sending the proposal to the District Assembly for their February meeting. It would be a District policy; CHC has yet to vote.</p>	

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	Committees	<p>Ed Policy - Student Services - no report. Personnel Policy - no report. Career & Tech Ed - no report. Financial Policy - no report. Equity and Diversity - no report. Legislative Policy - no report. Elections - no report.</p> <p>Curriculum – L Hector reminded Senators to submit course outlines for review. Deadline for the 2015 catalog is Oct. 1 – also the advised date for launching courses in CurricUNET. Spring semester is a less-pressure time to get work done, i.e. which courses are up for content review or to develop degrees and certificates. During Christmas break, Geology received state approval for its TMC. Three others approved by Curriculum Committee – Geography, Physics, Philosophy – are pending local Board approval and will be submitted to State tomorrow. Computer Science and Theater are moving close to approval as well. Currently ten transfer degrees are state-approved with four more in the pipeline.</p> <p>Program Review – S Lillard was absent. An update will be given on Jan. 29. Reports have been sent to department chairs and managers.</p> <p>Professional Development – R Hamdy gave details on the adjunct orientation Jan. 8; a student success activity was met with mixed reviews. Professional Development Day, Jan. 9, had moderate attendance. A possible idea to borrow from CHC is to link professional development and adjunct orientation in an afternoon-evening format, improving turnout. Dr. David Marshall's SLO presentation was well received; he will return for other meetings; please email R Hamdy with topic suggestions. Classified Staff Appreciation Week will be during Spring Break. Chafee, RCC, and Victor Valley Colleges have been invited to participate in Great Teachers Seminar. Senators are invited to participate.</p> <p>Accreditation: C Huston was absent, but H Kinde reported that the process is on track. Standard #1 will be sent to the campus at the end of January. The campus forum will be on Feb. 6. A Au observed that writing these standards is eye-opening about little-known campus elements. Accreditation will continue to be an agenda item at all Senate meetings.</p>	

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	Additional Reports	<p>College President's Report – Interim President G Fisher spoke earlier in the agenda, bringing greetings to the Senate. Her office wishes to show full support for the Senate's important work, while allowing unfettered peer dialogue unhampered by the President's presence. As a compromise measure, she will limit her participation to the 4:15 time slot reserved for the President's report.</p> <p>SBCCD-CTA – the union is in research mode regarding the contract, working with CHC and other colleges.</p> <p>District Assembly -</p>	
	Public Comments		
	Announcements	<p>J Notarangelo: a new e-waste event will be Jan. 25 and 26; please dispose of batteries, water heaters, remote controls, etc. Funds will go to student scholarships. Arrowhead News needs journalists and announcements or interesting news tidbits.</p> <p>Y Lee: a flier for the book discussion program is going out. "The Reluctant Fundamentalist" will be the first featured title: Feb. 5, 1-2 pm, Library 148 conference room.</p> <p>A Alsip: Cognito Avatar online training for students at risk continues with the grant-funded mental-health fair. Extra credit for students is welcome; there are faculty, student, LGB questioning, and veteran modules. More faculty involvement would be welcome. Thanks to the Police Department for 100% participation.</p> <p>A Aguilar-Kitibutr: Please remind students to come to the faculty center in February and March to develop comprehensive education plans. It will be difficult to register for Fall semester without one.</p> <p>G Curasi: A nursing workshop on Jan. 22 will inform about prerequisites, the point system, the application process, etc. PS 229, 3-5 pm. Meetings are held monthly.</p>	

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