



SBVC ACADEMIC SENATE

Agenda

Wednesday, August 21, 2019

3:00-4:30 PM AD/SS 207

- 1. Call to Order and Roll Call (Sign-In) 3:00 pm
- 2. Public Comments 3:05 pm
- 3. Senate President's Report 3:10 pm
- 4. Committee Reports 3:15 pm
 - a. Ed. Policy – Jennifer Bjerke
 - b. Personnel Policy – Joe Notarangelo
 - c. Student Services – Ailsa Aguilar-Kitibutr
 - d. CTE - Kenny Melancon
 - e. EEO – Rania Hamdy
 - f. Elections – Davena Burns-Peters
 - g. Curriculum – Mary Copeland
 - h. Program Review – Paula Ferri-Milligan
 - i. Accreditation & SLOs – Celia Huston
 - j. Professional Development – Rania Handy
- 5. Additional Reports 3:20 pm
 - a. SBCCD-CTA –
 - b. District Assembly -
- 6. Consent Agenda 3:40 pm
 - a. Minutes 5/15/19
- 7. Old Business 3:40 pm
- 8. New Business 3:41 pm
 - a. Senator Responsibilities & Meeting Norms
 - b. Senate Standing Committees
 - c. Academic Senate Goals and Priorities 2019-2020
- 9. SBVC President's Report 4:15 pm
- 10. Announcements 4:25 pm
- 11. Adjournment 4:30 pm

Commonly known as the "Ten Plus One," (as articulated in Title 5 of the Administrative Code of California, Sections 53200) the following define "Academic and Professional matters."

<ul style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 	<ul style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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SBVC ACADEMIC SENATE
President's Report
August 21, 2019

Questions from the Retreat:

What is the role of the Academic Senate?

Title 5: §53200 Definitions: Academic Senate means an organization whose primary function is to make recommendations with respect to academic and Professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum including establishing prerequisites and places courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the governing board and the senate

How are bylaws changed?

501: A motion to amend these Bylaws may be initiated in the same way that any other motion is initiated by the Academic Senate, but the amendment may not be adopted before the next regular meeting of the Senate after the amendment was introduced. To be adopted, the amendment will require a favorable vote of two-thirds of the Senators present.¹

What is the difference between committee assignments and committees of the Senate?

One is contractual and applies to all faculty. One is from the Senate Bylaws and applies to all Senators.

From CTA Contract Article 13.B.1 *"....All faculty are required to serve on committees as appointed by the academic senate and/or as officially recognized advisors to student clubs/organizations as a part of their assignment...."*

From Bylaws 311:*".....Each senator will participate on at least one of the standing committees, and will be appointed to the committee by the President and Committee Chairs before the second meeting of the senate in fall semester. (11/12/02) Standing Committees shall meet the 4th Wednesday of the month during Fall and Spring semesters. (8.19.18)..."*

Upcoming Senate Meeting Topics

CTA will continue to gather feedback on faculty evaluations in closed session 9/4/19

Bruce Baron, Chancellor will give his bi-annual update at the 9/18/19 Meeting

Save the Dates:

ESL CB21 Recoding Project Regional Meeting September 11 - North Orange/South LA: Cypress College
Academic Academy, September 13-14, 2019 - Long Beach
Area "D" Meeting, October 12 - San Diego Mesa College
Fall Plenary, November 7-9, 2019 - Newport Beach



Academic Senate

Sign-In Sheet
August 21, 2019

	SENATOR	INITIAL
A	Aguilar-Kitibutr, Ailsa	AK
	Allen, Tammy	TA
	Alvarez, Vicente	VA
B	Banola, John	JB
	Bernardo, Yecica	YB
	Bjerke, Jennifer	JB
	Burns-Peters, Davena	
C	Castro, Anthony	AC
	Copeland, Mary	MC
F	Ferri-Milligan, Paula	FM
	Fozouni, Daihim	DF
G	Gregory, Leslie	
H	Hallex, Alicia	AH
	Hamdy, Rania	RA
	Heibel, Todd	TH
	Huston, Celia	CH
J	Jacobo, Magdalena	MJ
	Johnson, Heather	JH
	Jones, Carol	JC
	Jones, Patricia	JP
L	Lawler, Kenneth	
M	Martin, David	
	Melancon, Kenny	
	Milligan, Joshua	
N	Notarangelo, Joseph	
P	Pave, Adam	AP

	SENATOR	INITIAL
S	Simental, Yolanda	YS
	Simpson, Ty	
	Smith, David	DS
	Sobhanian, Soha	SS
T	Tasaka, Bethany	BT
V	Valdez, Maria	MV
W	Wall, Patti	PW
	Worsley, Margaret	MW

	FREQUENT VISITORS	INITIAL
H	Humble, Dina	DH
R	Rodriguez, Diana	
S	Smith, James	
	Stark, Scott	
T	Thayer, Scott	ST

	VISITORS (please print your name)	INITIAL
	Lyretia Ting	LT
	Sheri Lillard	SL
	Stoumou Lewis	SL

See reverse side for additional spaces.

