SBVC Academic Senate
Meeting Minutes – Quick Summary
August 21, 2019

1. Call to Order and Roll Call
2. Public Comments: None
3. Senate President’s Report
   a. Academic Senate Retreat
   b. Answers to FAQ on the role of the Senate.
4. SBVC President’s Report
   a. FTES and the Promise Program updates
5. Committee Reports
   a. Curriculum: Check M. Copeland’s email from 8/21/19
   b. Accreditation & SLOs: Upcoming faculty opportunity to work on SLOs
   c. Professional Development: Upcoming Flex Day is 9/27/19
6. Additional Reports
   a. SBCCD-CTA:
      i. Negotiations started 8/23/19
      ii. No new parts of the contract will be sunshined this year
   b. District Assembly:
      i. How to locate BPs/APs
      ii. Process for changing BPs/APs
      iii. Identifying District Assembly representatives for 2019-2020
7. Consent Agenda
   a. Motion 1: Move to approve the consent agenda [passed]
8. Old Business
9. New Business
   a. Senator Responsibilities & Meeting Norms
      i. General guidelines for discussion
      ii. Attendance
      iii. Sharing out information
   b. Senate Standing Committees
      i. List of standing committees and what they do
      ii. Senators signed up for committees
   c. Academic Senate Goals and Priorities 2019 – 2020
      i. Being aware of what happens in the District
      ii. Taking ownership of Professional Development
      iii. Equity
      v. Leadership training
      vi. Diversity in hiring and working with HR
10. Announcements
    a. MESA workshops
    b. Low-cost internet option for students.
11. Adjournment
    a. Next meeting: Wednesday, September 4*, 2019, 3:00 – 4:30 p.m., AD/SS 207
*we will go into closed session for part of this meeting