1. Call to Order and Roll Call
2. Public Comments
3. SBVC President’s Report
   a. B. Baron’s retirement
   b. Changes on campus
   c. Sabbaticals
4. Committee Reports
   d. CTE: Programs started offering noncredit courses
   f. Professional Development: Flex time reports, upcoming professional development opportunities
   g. Elections: Senate vacancies, committee selections, VP/Secretary nominations soon, Outstanding full- and part-time faculty nominations soon
   i. Program Review: SLO Disaggregation workshops
5. Additional Reports
   a. SBCCD-CTA: Negotiations updates, upcoming elections
   c. Guided Pathways: Chancellor’s Office Guided Pathways Retreat, ASCCC Guided Pathways taskforce meeting
6. Consent Agenda
7. Old Business
   a. Campus Committees
   b. CTE Minimum Qualifications Toolkit: Get feedback from departments with CTE course offerings in your division
   c. EDCT
8. New Business
   b. AP 3505: Read and give feedback to J. Bjerke or B. Tasaka before 3:00 on 2/4/20
   c. Accreditation Activities: Standards will be assigned to Senate subcommittees for review
9. SBVC President’s Report
   a. Thanks to BFSA for their Shout Your Dreams event
   b. Accreditation
   c. Enrollment
   d. Hot topics in Sacramento
   e. CTE
   f. Property across the street
10. Announcements
   a. MESA: Growth Mindset event
   b. College Community Forum on Air Quality
11. Adjournment
   a. Next meeting: Wednesday, February 5, 2020, 3:00 – 4:30 p.m., AD/SS 207