SBVC Academic Senate
Meeting Minutes – Quick Summary
February 19, 2020

1. Call to Order and Roll Call
2. Public Comments
3. Reports
   • Senate Vice President: Academic Senate webpage update – Agendas and Minutes
   • Elections: Spring peer evaluators
   • EEO: On-the-spot adjunct hiring fair
   • Professional Development: Leading at the Speed of Trust part 2, Flex Day is April 8th
   • Program Review: Efficacy, upcoming workshops
   • Accreditation and Outcomes Committee: Accreditation forums
   • CTA: Honors, evaluations, new podcast, DE training, flex calendar
   • District Assembly: Chancellor hiring process brief update, Board goals, restructuring HR, Institutional Effectiveness Committee members
   • Guided Pathways: Website, Regional Summit, high school counselors’ conference, League of Innovation training, webinars
4. Consent Agenda: Motion 1 [passed]
   1. Recommendation to approve the minutes for 2.5.20 Academic Senate Meetings
5. Action Agenda
   1. Class caps
   2. Guided Pathways SOAA [1st read]
   3. AP 3710
   4. AP 3715
   5. AP 3725
   6. AP 3750
   7. AP 5017
   a. Motion 2 [passed]
6. Public Comments on Non-Agenda Items Announcements
   • MESA: Live feed from DreamWorks
   • MESA: Speakers for Engineering majors on February 25
   • MESA: UCR field trip on February 28
   • Last regular-season, home basketball games tonight
7. Adjournment
   • Next meeting: Wednesday, March 4, 2020, 3:00 – 4:30 p.m., AD/SS 207

All documents, including the agenda and full minutes for all meetings, can be found on the Academic Senate’s webpage under Agendas and Minutes.