

# SBVC Academic Senate

Meeting Minutes – Quick Summary January 19, 2022

#### Read the full minutes here

- 1. Call to Order and Roll Call [link to Sign-In Sheet and Voting Record]
- 2. Public Comments on Agenda Items (None)
- 3. Senate President's Report
  - Applause Cards:
    - o Armando Garcia, General Counseling
    - Jeremiah Gilbert, Mathematics (x2)
    - o Brandy Heller, Counseling
    - o Tania Laguna, DREAMers Resource Center
    - o Dirkson Lee, Writing Center
    - o Teresa Orozco, Modern Languages
    - o Andre Wooten, Counseling
    - Board of Trustees written report in January 2022
    - CCCCO Communications
    - Voting Records please submit after meetings end
  - PT ASCCC event

### 4. Committee Reports

- b. **CTE** [S. Meyer]: The Strong Work Force funds have been allocated; please start spending. Correspond with A. Campos to spend funds.
- f. **Curriculum** [M. Copeland]: The Curriculum Committee had an emergency meeting on 1/18/22. Thanks to the committee members and faculty who attended to approve DE Addendums for this term. Thanks to those who wrote DE Addendums, and to K. Yarborough for all the work she did.
- g. Program Review [C. Huston]: Needs Assessment is currently in progress. EMP sheets and Needs Requests forms are due by noon on February 2. We have two drop-in workshops on 1/24/22 at 2:30 p.m. and 1/28/22 at 10:30 a.m. Feel free to reach out to me, J. Oxendine, or any member of the committee directly if you cannot make those drop-in times. The committee decided to suspend program efficacy again for Spring 2022. This is the last year we can suspend it because it has to be done every six years and we're on a four-year cycle.

## 5. Additional Reports (None)

#### 6. SBVC President's Report

- Acknowledgement of work that's been done. Could not have asked for a better response from the campus community.
- The campus set up information tables for students who did not get the message and who came to campus. Messaging through Canvas is critical for our students.
- Students have received text messages, emails, and social media. We're trying to get the information out as broadly as possible.
- District sent an email about the \$1.7 million grant. Students can receive up to \$10,000.
- Covid Clinic is our testing on campus for those who have an approved exemption. It's in CTS 106 on Tuesdays and Wednesdays from 11:00 – 7:00 p.m.
- Our library, food pantry, and bookstore continue to remain open.
- As a reminder any student who registers for the spring semester has their books included. They can pick them up at the bookstore.
- The governor's budget came out. The budget looks good for community colleges. It's an increase from last year. There'll be a revision in May and the state has until July 1 to officially sign it into law.
- Our gala had initially been scheduled for January 22. We postponed it to April 1.
- We have been working on providing some debt relief for our students through HERF/CARES dollars.
- We are expanding our partnership with 24-hour docs. That service provides telehealth to our students for mental and physical health.
- At-home COVID tests are available if you go to <u>www.covidtests.gov</u>; they will be delivered to your home.

#### 7. Consent Agenda

a. Approval of the minutes for 12/1/21

- Motion 1: Move to approve the consent agenda [motion passes]
- 8. Action Agenda
  - a. Confirmation of online meeting format:
    - Motion 2: Move that the Senate and its committees continue to meet in an online environment and continue to do so until rescinded by a vote [motion passes]

## 9. Information Items

- a. Accreditation and Outcomes Committee Report [C. Huston]
  - <u>View Accreditation and Outcomes Committee Charge</u>
- b. Facilities and Safety Committee Charge Update [T. Vasquez]
  - <u>View Facilities and Safety Committee Charge</u>
- c. Strategic Planning & Educational Master Plan: Establishment of EMP Committee [D. Burns-Peters]

## 10. Public Comments on Non-Agenda Items – including announcements

- B. Tasaka: Asian and Pacific Islander Association
- L. Cuny: Looking for panelists for the wolverine con which we plan to be on campus for and livestreaming on our YouTube channel.
- **11. Adjournment**: Next meeting is February 2<sup>nd</sup>, at 3:00 p.m. via Zoom (link will be shared on our webpage).