

# SBVC Academic Senate

## Meeting Minutes – Quick Summary

March 2, 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**

- One-year anniversary of the shootings in Atlanta. The API Association sent an email earlier today.
- Applause Cards:
  - A. Castro, Mathematics
  - L. Craig, Counseling (x7)
  - A. Hallex, DSP&S
  - T. Simpson, Counseling
  - T. Vasquez, Biology
- New district [Mission, Vision, Values, and Goals Statement](#)
- PPAC update
- IEAC update
- President recruitment update
- Timelines:
  - Senate Secretary: .2 reassigned time
  - Spotighting: Outstanding Professor
  - Spring Plenary
  - Committee Assignments
  - Academic Senate scholarship

**4. Committee Reports**

**h. Accreditation & Outcomes:**

- B. Tasaka: If you received an email about fall 2021 SLOs, please make sure you submit them by Friday, March 18.
- D. Humble: B. Tasaka will be continuing as our Outcomes Faculty lead for the next three years.

**5. Additional Reports**

**a. SBCCDTA [B. Tasaka]:**

- District is sending out another lecture/lab/clinical parity survey. Please respond, even if you filled one out in past years.
- CTA is asking that you email your manager to ask about the plan for Fall 2022. We want everyone to send this email and forward the response, or lack of response, to J. Herrera and M. McLaren.
- J. Herrera sent a negotiations update last Friday, please check your email.
- [Upcoming SBCCDTA events.](#)

**6. SBVC President's Report**

- Campus podcast will feature D. Burns-Peters and M. Worsley.
- [Wellness campaign.](#)
- Schedule is 50% in-person and 50% remote now.
- Re-opening taskforce confirmed we will maintain the mask mandate indoors through the spring semester.
- Congratulations to newly tenured faculty.
- Educational master planning process and collaborative brain trust.
- 15<sup>th</sup> annual A<sup>2</sup>MEND conference.
- 95<sup>th</sup> annual gala on April 1<sup>st</sup>.
- Men's basketball team made it to the elite eight.
- Basic law enforcement academy graduation.
- We were awarded a \$200,000 Institutional Effectiveness Partnership Initiative grant.

**7. Consent Agenda**

**a. Approval of the minutes for 2/2/22**

- **Motion 1:** Move to approve the consent agenda [[motion passes](#)]

## 8. Action Agenda

- a. **Senate Schedule: Motion 2:** Move to hold a Senate meeting on March 30<sup>th</sup> and the April 6<sup>th</sup> meeting be changed to an Executive Committee meeting [\[motion passes\]](#)
  - a. **5<sup>th</sup> Wednesday Meeting 3/30/22**
  - b. **Executive Committee meeting 4/6/22**
- b. **Curriculum Chair: senate confirmation vote** [\[motion passes\]](#)

## 9. Information Items

- a. **Tenured Faculty** [D. Burns-Peters]
- b. **Student Services: Valley Now Workgroup – GPA for Dual Enrollment** [K. Miller]
- c. **AB 705 Mathematics Department** [A. Castro]
- d. **Guided Pathways: Initial read of SOAA Report** [A. Castro]

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

- B. Tasaka: API Heritage Month is coming. We have exciting events, including panels featuring district employees' stories and the 80<sup>th</sup> anniversary of Executive Order 9066 and Japanese Internment.
- L. Cuny: [Film Festival](#) and [Wolverine Con](#)
- J. Oxendine: EMP workgroup may reach out to some of you for a meeting.
- J. Bjerke: Book discussion called *Out of Office: The Big Problem and Bigger Promise*.

## 11. Adjournment: Next meeting is March 30<sup>th</sup>, at 3:00 p.m. via [Zoom](#) (link will be shared on our webpage).