Faculty Learning and Innovation Committee
September 8, 2026, Tuesday, 3:00-5:0 pm
Location: North Hall 352

California Title V §53200 "10+1"	Representation	
1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. College governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation process. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. (+1) Other academic and professional matters as mutually agreed upon.	**Academic Services, Business & Computer Rechnology & Hospitality** ☑ Malik Stalbert **Arts and Humanity** Lucas Cuny ☑ Yon Che ☒ Edward Jones ☒ Robert Brown **Career Technical Education** ☑ Terry Halabi **Health Science** ☒ Oscar Valdez **Counseling and Student Development** ☑ Kimberly Johnso ☑ Nicole Jimenez ☑ Patricia Jones **Science and Math** ☒ Mezhgan Hassanzadah ☒ Moustafa Kanawati ☑ Terri Strong **Social Sciences and Human Development** ☑ Rick Daily Melinda Moneymaker ☑ Tamara Wagner ☑ Lindsay Gary	Absent-Melinda Moneymaker

SBVC Academic Senate Minutes - DRAFT
May 6, 2026, Wednesday, 3:00-4:30 pm
Location: Business Building, room 100

The Academic Senate at SBVC is dedicated to empowering and strengthening the voices of our esteemed faculty members. We are committed to fostering active participation, while maintaining a positive and respectful atmosphere that ensures our perspectives resonate strongly throughout our institution. We are the official voice in accordance with, Title 5, section 53200, of the California Education Code §70902 (b)(7) "…the governing board of each community college district shall… ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards," which is known as 10+1.

1) Call to Order a) Call to Order and Quorum 2) Approval of Agenda	Meeting called to order at 3:00 pm. Motion to approve the Agenda: 1st: T. Wagner 2nd: P.Jones **Agenda Approved**
3) Public Comment	None

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4) Welcome/Announcements a. Interim position for Fall 2026-Please watch for an email if this position is of interest to you. b. Manager Co-Chair: Dean Kirk Rogers i. Administrative Support-Angela Grotke ii. Administrative support-Website-Samantha Moreira c. Faculty Introductions	
5) Membership: Selection of 1 voting member per division and alternate Voting Members: Arts & Humanities: Robert Brown Career Technical Education:Terry Halabi Counseling and Student Development: Health Science: Oscar Valdez Science & Mathematics: Mezghan Hassanzadah, Alt 1:Moustafa Kanawati, Alt 2: Terri Strong Social Science: Tamara Wagner, Alt 1: Lindsay Gary Business and Computer Technology: Malik Stahlbert	
6) Academic Senate President- Tatiana Vazquez spoke to the committee	

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. 7) The Faculty Learning and Innovation Committee is under Academic Senate so we will need to follow Brown Act procedures. 8) Goals & Priorities for Fall 2026 a. Priorities: i. New Faculty Onboarding-Orientation day, training for new instructors, suggestion-Virtual AI Guide ii. Conferences/Travel 9) Budget: a. Travel & Conference Expenditures: $35,856 b. Lindsay Gary Motions to grant full funding to everyone who has a current conference request on file. She explains why she would like to have funding for her conference. Malik Stalbert motions to follow same procedure as last year so that everyone can have their current request approved. There is no second. Motion does not pass. At our next meeting we will determine our policies for the upcoming year on how we will distribute professional development funds.	Motion to grant full funding to everyone with a travel claim currently submitted. Motion to follow funding procedures from last year. No second. **Motion does not pass.**

i. Amount encumbered for Summer 2026: $6,884.80
ii. Grand Total for 2026-2027 Academic Year: $28,971.20
b. Advancement vs. Reimbursement
i. Experience?
c. Transparency: Next Steps
d. i. History- Tamara Wagner verified that 30 instructors received $1.000
e. ii. Process moving forward-will continue discussion

10) Reporting to Academic Senate
a. Wednesday, September 2nd, 2026

11) Timeline & Deadlines-Will continue discussion
12) Adjournment: 5:01pm

Next Scheduled Meeting: Tuesday, September 22, 2026 (In-Person/NH-352)

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