

FACULTY LEARNING & INNOVATION COMMITTEE

September 8, 2026 | Meeting Agenda

A committee of the Academic Senate, San Bernardino Valley College

DATE	September 8, 2026	3:00 – 5:00 PM	[Start] – [End]
LOCATION	NH - 352	Chairs	Andrea Hecht, Chair Dean Rogers, Co-Chair
MEETING TYPE	☐ Regular ☐ Special ☐ Emergency	NOTE-TAKER	[Name]
EMAIL	sbvc.facultylearning@valleycollege.edu		

ROSTER & ATTENDANCE

Roll call taken at Call to Order. Names below reflect current known membership.

Member Name	Division / Unit Represented	Voting / Alternate	Present	Absent
(Lucas Cuny – on sabbatical Fall 2026)	Arts & Humanities	TBD – confirm		
Edward Jones	Arts & Humanities (alt.)	TBD – confirm		
Robert Brown	Arts & Humanities (alt.)	TBD – confirm		
Terry Halabi	Career Technical Education	Voting Member		
Kimberly Johnson	Counseling & Student Development	TBD – confirm		
Nicole Jimenez	Counseling & Student Development (alt.)	TBD – confirm		
Patty Jones	Counseling & Student Development (alt.)	TBD – confirm		
Oscar Valdez	Health Science	Voting Member		
Terri Strong	Science & Mathematics	TBD – confirm		
Moustafa Kanawati	Science & Mathematics (alt.)	TBD – confirm		
Mezghan Hassanzadah	Science & Mathematics (alt.)	TBD – confirm		
Richard Daily	Social Science & Human Development	TBD – confirm		

Member Name	Division / Unit Represented	Voting / Alternate	Present	Absent
Lindsay Gary	Social Science & Human Development (alt.)	TBD – confirm		
Ed Gomez	Social Science & Human Development (alt.)	TBD – confirm		
Melinda Moneymaker	Social Science & Human Development (alt.)	TBD – confirm		
Tamara Wagner	Social Science & Human Development (alt.)	TBD – confirm		
— seat vacant —	Academic Services	Voting Member		
— seat vacant —	Business & Computer Technology	Voting Member		
— seat vacant —	Kinesiology, Health & Athletics	Voting Member		

Quorum (majority of voting seats) established: ☐ Yes ☐ No **Voting seats present:** ____ / ____

RESOURCE MEMBERS (non-voting) —2026-2027	
Classified Professionals and/or Faculty and/or Student	• Angela Grotke, Administrative Assistant III • Samantha Moreira, Substitute Administrative Assistant I
Guests:	

#	AGENDA ITEM	DISCUSSION/COMMENTS	ACTION/FURTHER TASKS
A. Call to Order			

1. **[Action]** Call to Order and Quorum
 - a) Please sit within your division
 - i. Exceptions: CTE and Health Sciences

B. Approval of Agenda and Minutes
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2. **[Action]** Approval of Agenda and Minutes (no minutes at this time)

3. [Information] Public Comment (opportunity for members of the public to address the committee)

4. [Discussion] Welcome / Announcements

a) Interim appointment for Fall 2026

- i. If this position is of interest to you, please keep a look out for an email and/or through Academic Senate as this position will fly through the appropriate process.

b. Manger Co-Chair: Dean Kirk Rogers

- i. Administrative Support, Angela Grotke
- ii. Administrative Support – Website, Samantha Moreira

c. Faculty Introductions

6. [Discussion / Action] Membership: Selection of 1 voting member per division and alternate(s)

a) Arts & Humanities: (Lucas Cuny – sabbatical Fall 2026), Edward Jones, Robert Brown

b) Voting Member for Career Technical Education, Terry Halabi

c) Counseling & Student Development: Kimberly Johnson, Nicole Jimenez, Patty Jones

d) Voting Member for Health Science, Oscar Valdez

e) Science & Mathematics: Terri Strong, Moustafa Kanawati, Mezghan Hassanzadah

f) Social Science & Human Development: Richard Daily, Lindsay Gary, Ed Gomez, Melinda Moneymaker, Tamara Wagner

g) Missing Academic Services, Business & Computer Technology and Kinesiology, Health, & Athletics

7. [Information] Academic Senate President, Tatiana Vasquez

8. [Information] Brown Act

9. [Discussion] Goals & Priorities for the Fall 2026

a. Priorities:

- i. New Faculty Onboarding
- ii. Conferences/Travel

10. [Discussion] Budget:

a. Travel & Conference Expenditures: \$35,856

- i. Amount Encumbered in Summer 26' \$6,884.80
- ii. Grand Total for 2026-2027 Academic Year: \$28,971.20

b. Advancement vs. Reimbursement

- i. Experience?

c. Transparency: Next Steps

- i. History

- ii. Process moving forward

11. [Information] Reporting to Academic Senate:

- a. Wednesday, September 2, 2026

12. [Discussion] Timeline & Deadlines

C. Committee Reports; Constituent/Other

H. Future Agenda Items & Committee Business

13. Adjournment – Time:

Next Scheduled Meeting

Date, time, and location/format:

Tuesday, September 22, 2026 (In-Person | NH – 352)

Future Meetings

- Tuesday, October 13, 2026 (In-Person | NH – 352)
- Tuesday, October 13, 2026 (In-Person | NH – 352)

SBVC MISSION:	VALLEY UP INITIATIVE 2025-2030
San Bernardino Valley College provides innovative instructional programs and cohesive student services to support the educational goals of a culturally diverse community of learners by engaging in continuous improvement and actively working towards an antiracist culture to foster an environment of meaningful learning and belonging for our students, employees, and the community.	The Initiative organizes its strategic commitments around four interconnected priorities that together define the college's direction through 2030 as follows: 1. Career and Transfer 2. Health and Safety 3. Boldly Student-Centered 4. Opportunities for All
COMMITTEE CHARGE	MEMBERSHIP & PARTICIPATION EXPECTATIONS
<i>The Faculty Learning and Innovation Committee is a committee of the Academic Senate responsible for advancing the professional learning and development of Valley College faculty. Operating under the Senate's primary authority over faculty professional development policy (Title 5 §53200; 10+1, Item 8), the committee develops, plans, and evaluates professional development programs, policies, and priorities that strengthen faculty capacity to serve Valley College's diverse student population. The committee serves all full-time and part-time faculty, recognizing that professional growth across all faculty roles is essential to institutional</i>	<i>Attendance:</i> Members are expected to attend all meetings. Three unexcused absences may result in removal and replacement by the appointing constituency. <i>Constituency Communication:</i> Voting members are responsible for reporting back to their constituency groups and bringing constituent input to deliberations. <i>Equity Commitment:</i> All members are expected to center student success, equity, and the elimination of achievement gaps in their participation and decision-making.

effectiveness and student success. Recommendations are forwarded to the Academic Senate for final action.

Appointments: Voting members are appointed by their respective constituency bodies (Academic Senate, Classified Senate, ASG, or management) prior to the start of fall semester.