Faculty Learning & Innovation Committee

Agenda

October 13, 2026, | Location | NH-352 | 3:00 pm – 5:00 pm

A committee of the Academic Senate, San Bernardino Valley College

Start Time	3:08 pm	End Time: 5:01 pm
Chairs	Andrea Hecht, Academic Senate	Dean Kirk Rogers, College President Designee
Meeting Type	✓ Regular ☐ Special ☐ Emergency	Note-taker: Samantha Moreira
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	Role (Voting / Alternate)	Present	Absent
Malik Stalbert	Academic Services, Business & Computer Technology & Hospitality	Voting Member	✓	
Robert Brown	Arts & Humanities	Voting Member		
Edward Jones		Alternate 1	✓	
Yon (Rachel) Che		Alternate 2	✓	
(Lucas Cuny – on sabbatical Fall 2026)		X	X	X
Terry Halabi	Career Technical Education	Voting Member	✓	
Kimberly Johnson	Counseling & Student Development	Voting Member	✓	
Patty Jones		Alternate 1	✓	
(Nicole Jimenez – on assignment)		X	X	X
Oscar Valdez	Health Science	Voting Member	✓	
Mehgan Hassanzadah	Science & Mathematics	Voting Member	✓	
Moustafa Kanawati		Alternate 1		
Teri Strong		Alternate 2	✓	
Tamara Wagner	Social Science & Human Development	Voting Member	✓	
Lindsay Gary		Alternate 1	✓	
Melinda Moneymaker		Alternate 2		X
Richard Daily		Alternate 3	✓	
Ed Gomez		Alternate 4	✓	
— seat vacant—	Kinesiology, Health & Athletics	Voting Member (vacant)		

Faculty Learning & Innovation Committee

Quorum is 4 voting members. Quorum established: X Yes ☐ No Voting seats present: 4 / ___

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:	

A. Call to Order

1. **[Action]** Call to Order and Quorum 3:08 PM
2. **[Informational]** Public Comments – No Comments
   Reserved for Guests only and limited to 10-minute total time limit, 3-minute max per person. Refers to the opportunity for members of the public to speak on both agenda and non-agenda items.

B. Approval of Agenda and Minutes

3. **[Action]** Adoption of Agenda- Adopted/ All in favor.
   Confirms today's agenda and order, items can still be added, removed, or reordered here.
4. **[Action] Adoption of Minutes (September 8, 2026) -** Adopted/ All in favor.
   Members review and approve the previous meeting's minutes as the official record. Minor corrections (e.g., typos, name spelling) can be noted to the secretary without pulling the item.

C. Informational Items

5. **(Informational)** Report(s)
   a) Chair's Verbal and/or Report | Andrea Hecht: Fac Conference & Travel Drafts for review
   b) Co-Chair Verbal and/or Report | Dean Kirk Rogers: Website in progress/ Instruction is paying for summer, approx. 6k.

D. Discussion Items

6. Draft Proposal Presentation: Explainer Video and Q&A, Malik Stalbert
7. FLIC Version 2.0 Discussion Guide:
   - Pg. #3 Summer Request: 1st Motion- Ed Gomez, 2nd Motion-Tamara Wagner, all in favor
   - Pg.#8 Adopt: 1st Motion Edward Jones, 2nd Motion Oscar Valdez, all in favor
   - Pg. #11 Requests: X weeks: 8 required, 10 preferred before the conference, all in favor
   - Pg. #12 To meet/review request during 1st committee of the month:1st Motion: Malik Stalbert 2nd Motion: Edward Jones
   - Pg. #13 1st Motion: Malik Stalbert 2nd Motion: Terry Halabi, all in favor

- Pg. #15 (#4 Hybrid) Terry Halabi 2nd Malik Stalbert, all in favor, approved
- Pg. #18 1st Motion Malik 2nd Motion Ed Gomez, all approved
- Pg. #19 Fac workgroup proposal 1st Yon, 2nd Terry Halabi, 0 abstain, 1 no-Mehgan: approved
- Pg. #20 1st motion: ed Gomez, 2nd Meg, all in favor, approved
- "Everything to be scored" 1st T. Wagner 2nd Motion Kim Johnson: Passes-all approved
- 3 reviewers/ blind/ random: 1st Motion Ed Gomez 2nd Motion Malik- passes- all approved
- Edits to send to Senate: 1st Motion: T. Wagner, 2nd Motion: Edward Jones

E. Action Items

8. Faculty Conference & Travel: Approval and Funding Pathways Version 2.0

9. Future Agenda Items / Priorities & Goals for Upcoming Meetings

- Faculty Leadership Empowerment and Succession Planning: build a pipeline of trained faculty leaders
- Spring 2027 Convocation Week
- Other

G. Floor Items

(10-minute total time limit, 3-minute max per committee member)
Reserved to raise concerns within the Faculty Learning & Innovation Committee scope. The Committee will hear your concerns/questions but may not respond. If requested, the concern can be included on a future agenda.

H. Adjournment

Time: 5:01 PM 1st Motion: L. Gary 2nd Motion: T. Wag.

Next Scheduled Meeting

Tuesday, October 27, 2026 (In-Person | NH – 352)

Future Meetings

2nd & 4th Tuesdays:

- ☐ **Tuesday, November 10, 2026**
- ☐ **Tuesday, December 8, 2026 (last meeting of the 2026 year)**

SBVC MISSION:	VALLEY UP INITIATIVE 2025-2030

Faculty Learning & Innovation Committee

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**
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 effectiveness and student success. Recommendations are forwarded to the Academic Senate for final action.	*Attendance:* Members are expected to attend all meetings. Three unexcused absences may result in removal and replacement by the appointing constituency. *Constituency Communication:* Voting members are responsible for reporting back to their constituency groups and bringing constituent input to deliberations. *Equity Commitment:* All members are expected to center student success, equity, and the elimination of achievement gaps in their participation and decision-making. *Appointments:* Voting members are appointed by their respective constituency bodies (Academic Senate, Classified Senate, ASG, or management) prior to the start of fall semester.