Faculty Learning & Innovation Committee

# Agenda

## October 27, 2026 | NH-352 | 3:00 pm – 5:00 pm

*A committee of the Academic Senate, San Bernardino Valley College*

| | | |
|---|---|---|
| Start Time | 3:14pm | End Time: 4:50pm |
| Chairs | Andrea Hecht, Academic Senate | Dean Kirk Rogers, College President Designee |
| Meeting Type | ☐ Regular ☐ Special ☐ Emergency | Note-taker: Angela Grotke |
| 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 | X | |
| Robert Brown | Arts & Humanities | Voting Member | | X |
| Edward Jones | | Alternate 1 | | X |
| Rachel Chen | | Alternate 2 | | X |
| (Lucas Cuny – on sabbatical Fall 2026) | | | | |
| Terry Halabi | Career Technical Education | Voting Member | X | |
| Kimberly Johnson | Counseling & Student Development | Voting Member | X | |
| Patty Jones | | Alternate 1 | X | |
| (Nicole Jimenez – on assignment) | | | | |
| Oscar Valdez | Health Science | Voting Member | | X |
| Mehgan Hassanzadah | Science & Mathematics | Voting Member | X | |
| Moustafa Kanawati | | Alternate 1 | X | |
| Teri Strong | | Alternate 2 | X | |
| Tamara Wagner | Social Science & Human Development | Voting Member | X | |
| Lindsay Gary | | Alternate 1 | X | |
| Melinda Moneymaker | | Alternate 2 | | X |
| Richard Daily | | Alternate 3 | X | |
| Ed Gomez | | Alternate 4 | | X |
| — seat vacant— | Kinesiology, Health & Athletics | Voting Member (vacant) | | |

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| Member Name | Division / Unit Represented | Role (Voting / Alternate) | Present | Absent |
|---|---|---|---|---|
| Julia Ruiz | Student Representative | Voting Member | X | |

**Quorum is 5 voting members. Quorum established: ☐ Yes ☐ No Voting seats present: 6 /8**

| **RESOURCE MEMBERS (non-voting) 2026-2027** | |
|---|---|
| Classified Professionals and/or Faculty and/or Student | • Angela Grotke, Administrative Assistant III<br>• Samantha Moreira, Substitute Administrative Assistant I |
| Guests: None | |

## A. Call to Order

1. Call to Order and Quorum – Andrea Hecht called the meeting to order at 3:14pm.
2. Public Comments - None

## B. Approval of Agenda and Minutes

3. Adoption of Agenda – Andrea Hecht approved the agenda.
4. Adoption of Minutes (October 13, 2026) – Andrea Hecht approved the minutes.

## C. Informational Items

5. Reports
   a) Chair's Report | Andrea Hecht – Andrea Hecht introduced our new student representative Julia Ruiz. Andrea Hecht will finish as interim faculty lead on 11-10-2026. We need to determine the process and who will review our FLEX activities. We need to expand our options. The honors program has their own small budget, and we may be assisting them with their budget. An Honors Task Force has been formed. We will be developing our professional development plan that needs to be submitted to the Chancellor in April 2027.
   b) Co-Chair Report | Dean Kirk Rogers – We are working on being able to upload our agendas and minutes to the website. Samantha Moreira will be transitioning to a new position.
   c) Academic Senate President Report | Tatiana Vasquez - Academic Senate would like to discuss the reassigned time for the new faculty lead for FLIC before approving the process of hiring a new faculty lead for FLIC. The current reassigned time is 0.5.

## D. Discussion Items

6. FLIC Version 2.0 Discussion Guide

a) Presented to the Academic Senate for a first read by Tamara Wagner
    i. Edits and amendments are in progress

**7.** Spring 2027 Convocation Week:
a) Tuesday, January 12, 2027 (Convocation/FLEX)
b) Wednesday, January 13 and Thursday, January 14 (In-Service)
c) Friday, January 15 (Opening Day)
d) Collaboration with Crafton Hills College and PEC

**8.** Faculty Leadership Empowerment and Succession Planning
a) New faculty academy planning may be the new name for this committee. We discussed and brainstormed ideas for how to proceed with this committee, such as a mentor program, and an interactive mentor program via technology.

## E. Action Items

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

- Review Faculty Conference and Travel from what was voted on in Academic Senate, Wednesday, November 4, 2026
- Spring 2027 Convocation Week: Tuesday, January 12 (Convocation/FLEX); Wednesday, January 13 and Thursday, January 14 (In-Service); Friday, January 15 (Opening Day)
- Faculty Leadership Empowerment and Succession Planning
- Other

## F. Floor Items

*None*

## G. Adjournment

Motion to adjourn meeting:

1st-Tamara Wagner

2nd Mehgan Hassanzadah

Meeting adjourned at 4:50pm.

## Next Scheduled Meeting

**Tuesday, November 10, 2026 (In-Person | NH-352)**

## Future Meetings

2nd & 4th Tuesdays:

- ☐ **Tuesday, November 10, 2026**
- ☐ **Tuesday, November 24, 2026 (canceled | fall break)**

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## ☐ Tuesday, December 8, 2026 (last meeting of the fall semester)

| 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:<br><br>1. Career and Transfer<br>2. Health and Safety<br>3. Boldly Student-Centered<br>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.<br>*Constituency Communication:* Voting members are responsible for reporting back to their constituency groups and bringing constituent input to deliberations.<br>*Equity Commitment:* All members are expected to center student success, equity, and the elimination of achievement gaps in their participation and decision-making.<br>*Appointments:* Voting members are appointed by their respective constituency bodies (Academic Senate, Classified Senate, ASG, or management) prior to the start of fall semester. |