Faculty Learning & Innovation Committee

Agenda

November 10, 2026 | 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: 5:04 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	X	
Robert Brown	Arts & Humanities	Voting Member	X	
Edward Jones		Alternate 1		X
Yon Che		Alternate 2	X	
(Lucas Cuny – on sabbatical Fall 2026)		X	X	X
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)		X	X	X
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
Richard Daily		Alternate 2	X	
Ed Gomez		Alternate 3		X
Julia Ruiz	Student Representative	Voting Member	X	
— seat vacant—	Kinesiology, Health & Athletics	Voting Member (vacant)		

Faculty Learning & Innovation Committee

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

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: Laurie Sullivan	

A. Call to Order

1. **[Action]** Call to Order and Quorum: 3:08 PM
2. **[Informational]** Public Comments
   Reserved for guests. 10-minute total time limit, 3-minute maximum per person. Members of the public may speak on agenda and non-agenda items.

B. Approval of Agenda and Minutes

3. **[Action]** Adoption of Agenda: 1st Motion Patty Jones, 2nd Motion Robert Brown
   Confirms today's agenda and order. Items may be added, removed, or reordered at this time.
4. **[Action] Adoption of Minutes (October 27, 2026):** 1st Motion: Tamara Wagner 2nd Motion: Julia Ruiz
   Members review and approve the previous meeting's minutes as the official record. Minor corrections (e.g., typos, name spelling) may be sent to the note-taker without pulling the item.

C. Informational Items

5. **[Informational]** Reports
   ~~a) Chair's Report | Andrea Hecht~~
   b) Co-Chair Report | Dean Kirk Rogers: *Still pending access to website updates*
   c) Academic Senate President Report | Tatiana Vasquez: *Absent*
   d) Committee Member | Patty Jones (Study Abroad): Granada Spain, Summer 27 ANTH 102: Cultural Anthropology
      For more information: pjones@valleycollege.edu

D. Discussion Items

6. Convocation Planning: Brainstorming Ideas

   Ideas: AI Topics

Why it matters: Gain knowledge, rethinking how to prep and understand how to practically use AI systems.

Who could present? Computer Science Division / Professionals from the industry in context of education.

E. Action Items

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

a) Review proposed edits and amendments; **action of support** to approve as amended and forward to the Academic Senate.

**Approved with 2 minor Amendments:*
1. PG. 17 Part G, is missing a bullet point- "For faculty"- If faculty submits for oracle, steps on how to move forward
2. Instructional guidance for faculty/any user without oracle access, submitting a "Fiscal User App" - Submit completed form to fiscaluserapp@sbccd.edu
To ensure a quicker processing time have the email's subject only state the name of applicant.

E. Future Agenda Items

8. Priorities & Goals for Upcoming Meetings

- Spring 2027 Convocation Week:
  - Tuesday, January 12, 2027 (Convocation/FLEX)
  - Wednesday, January 13 and Thursday, January 14 (In-Service)
  - Friday, January 15 (Opening Day)
  - Collaboration with Crafton Hills College and President's Cabinet
- Faculty Leadership Empowerment and Succession Planning
- FLIC Handbook
- CCCCO Memo ESS 25-71 (Oct. 16, 2025), Professional Learning and Flexible Calendar Regulatory Revisions: recommendations for professional learning activities and list of eligible activities
- Other

F. Floor Items

(10-minute total time limit, 3-minute maximum 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.

G. Adjournment

Time: 5:04 PM : 1st Motion: Patty Jones, 2nd Motion: Robert Brown

Faculty Learning & Innovation Committee

Next Scheduled Meeting

Tuesday, December 8, 2026 (In-Person | NH-352)

Future Meetings

2nd & 4th Tuesdays:

- ☐ ~~**Tuesday, November 24, 2026**~~ **(canceled | fall break)**
- ☐ **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: 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.