Academic Senate

AGENDA

Date: October 21, 2026 | Location: Business 100 (B-100) | Time: 3:00 pm - 4:30 pm
Academic Senate Website: https://www.valleycollege.edu/about-sbvc/campus-committees/academic-senate/

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters:

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate

---

1.0 OPENING ITEMS

1.1 Call to Order | Roll Call (sign-in)

1.2 Public 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.

2.0 ADOPTION OF AGENDA

3.0 CONSENT AGENDA

Grouped items for unanimous approval or endorsement without discussion. Any item can be pulled from unanimous consent. In the case an item is pulled, it will be individually considered later in the meeting under "Action Items."

3.1 Meeting Minutes | 7 Oct 2026 [Attachment]

Any senator may advise the secretary of minor corrections (e.g., typos, tense, name spelling) without pulling the item; the consent item stands approved with corrections incorporated.

3.2 Ratification of Faculty Appointments

Representatives who have been requested to serve on a District/Campus committee function and other Academic Senate positions:

3.2.1 *Artificial Intelligence Task Force Membership*

Jessy Lemieux; Keith Beshwate, Judy Joshua, Andrea Hecht, Stacy Rollstin-Weiland, Christine Seeger, and Michael Torrez

3.2.2 *Constitution & Bylaws Task Force Membership*

Amy Mills, Jessy Lemieux, and Kellie Barnett

3.2.3 *Dual Enrollment Task Force Membership*

Keynasia Buffong, Davena Burns-Peters, Matt Robles, and Joel Murphy; Daniele Smith, Nonvoting Resource Member

3.2.4 *Honors Task Force Membership*

Jesse Chou, Amy Mills, Erica Begg, Maria Notarangelo, and Melissa King.

3.3 Educational Policies and Procedures Subcommittee | 10+1 BP&AP Policy Recommendations

None

3.4 Academic Senate Task Forces: Charges, Composition, and Responsibilities
Approval of the charge, composition, and responsibilities for three Academic Senate task forces. Any senator may request that a task force be removed from the consent agenda for separate discussion and action.

3.4.1 Honors Task Force | Composition Amendment | *Amend the Honors Program TF composition to add role: Honors Counselor as a voting member; per Executive Committee and Faculty Lead recommendation, in recognition of the role's direct responsibilities for some of the Honors program operations.*

4.0 PRESIDENTS' REPORTS

4.1 President's Verbal & Written Report | Tatiana Vásquez [Attachment]

4.2 College President's Report |Dr. Gilbert Contreras

5.0 ACTION ITEMS

5.1 If pulled from Consent Agenda | Title(s) of Item(s): [placeholder]

5.2 Faculty Learning & Innovation (FLI) Faculty Lead Role & Resp. | Single Read | *Position description, with any revisions; Elections Subcommittee to fill the vacancy for Spring 2027 through Spring 2028.* [Attachment]

5.3 Faculty Learning & Innovation (FLI) Committee | 1st Read | Conference Funding Allocation Process | *New process and rubric for allocating the conference attendance budget.*
Presenter: Andrea Hecht, *Interim* FLI Faculty Lead [Attachment]

5.4 Program Review Committee | ASPIRE Program Review Model: Senate Direction
Provide direction to the Program Review Committee on the ASPIRE program review model, including whether to continue the 6-year model (non-CTE programs) or review external models and bring recommendations to the Senate.

6.0 DISCUSSION ITEMS

6.1 Senate Executive Committee, Part 1 | Roles, Authority, and Composition. *Discussion of the Executive Committee as defined in the Bylaws, including its current composition, how it differs from the Executive Officers, and its authority and voting process for acting between Senate meetings.to act between Senate meetings.*

6.2 Academic Senate Budget, FY 2026 to 2027| *First review of the Academic Senate budget, including allocations and expenses to date and funding for ASCCC conference attendance*. [Attachment]

6.3 Accreditation Readiness | **Upcoming Institutional Self Evaluation Report (ISER) Review and Focused Site Visit** |*Overview of the upcoming accreditation visit, what to expect, and the faculty role under the 2024 ACCJC Standards* | Presenter: Jeremiah Gilbert, Accreditation Faculty Co-Chair

6.4 College President's Response to Faculty Hiring Prioritization Recommendations, AY 2027-28 | **Continued Discussion** | *Continued review of the College President's response to the Academic Senate's faculty hiring recommendations*. [Attachment]

7.0 INFORMATION ITEMS

7.1 SBCCD Faculty Portal | Campus Central Faculty Options | *Update on the District launch of the Campus Central faculty portal and available faculty features.*| Presenter: Andrew Chang, SBCCD Director, Administrative Application Systems. [Attachment]S

8.0 FLOOR ITEMS

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

9.0 FUTURE AGENDA ITEMS

Academic Senate agenda items can be requested by any person (faculty, staff, administration, students, community members, public, etc.). To request a future agenda item, you can visit the Academic Senate website or send an email to tvasquez@valleycollege.edu. This list is neither exhaustive nor in order of appearance

- ☐ ERP/SAS/Colleague Progress Update & Information Seek
- ☐ Dual Enrollment Draft Handbook
- ☐ SBVC Enrollment Management
- ☐ Program Review, Data & Academic Programs
- ☐ Distance Education RSI progress
- ☐ Financial Aid Update
- ☐ Faculty Learning & Innovation Committee, Rubric Conference/PD Funding
- ☐ Parking fees, Student and Faculty
- ☐ Security Verifications, Multiple Logins District/College
- ☐ Zero Textbook Cost (ZTC) and Open Educational Resources (OER) Updates and Senate Direction
- ☐ Distance Education Updates and Senate Direction

Academic Senate

10.0 SUBCOMMITTEE, COMMITTEE, & TASK FORCE REPORTS

10.1 Educational Policy and Procedures Subcommittee | Chair: Lisa Henkle – REPORT

10.2 Elections Subcommittee | Co-Chairs: Carol Damgen & Maria Notarangelo – REPORT

10.3 Personnel Policy Subcommittee | Chair: Matt Robles – No report

10.4 Curriculum Committee | Chair: Melita Caldwell-Betties – REPORT

10.5 Distance Education Committee | Chair: Davena Burns-Peters – No report

10.6 Faculty Learning & Innovation Committee | Chair: Andrea Hecht – No report

10.7 Program Review Committee | Co-Chairs: Dani Graham & Bethany Tasaka – No report

10.8 Artificial Intelligence Task Force | Chair Jessy Lemieux – No report

10.9 Dual Enrollment Task Force | Chair: Denise Knight – No report

10.10 Honors Task Force | Chair: Carol Damgen – No report

10.11 Constitution & Bylaws Task Force | Chair: VP Avelar – No report

11.0 ADDITIONAL REPORTS

11.1 Vice President Academic Senate | Amy Avelar – No report

11.2 Secretary Academic Senate | Jamie Salyer – No report

11.3 SBCCD-CTA | President Denise Knight – REPORT

11.4 Classified Senate Liaison | NA – No report

11.5 Student Government/Student Senate Liaison | NA– No report

11.6 Chair of Chairs | Jessy Lemieux – No report

11.7 College Council | Debbie Orozco – No report

12.0 ADJOURNMENT

NEXT MEETING:

DATE: Wednesday November 4 2026 (one day before Fall 2026 Plenary)
TIME: 3:00-4:30pm
LOCATION: B-100