

SBVC Academic Senate Minutes - Special Meeting - DRAFT January 17, 2025 Wednesday, 12:00-12:30 pm

Location: Business Building, room 100

The Academic Senate at SBVC is dedicated to empowering and strengthening the voices of our esteemed faculty members. We are committed to fostering active participation, while maintaining a positive and respectful atmosphere that ensures our perspectives resonate strongly throughout our institution. We are the official voice in accordance with, Title 5, section 53200, of the California Education Code §70902 (b)(7) "...the governing board of each community college district shall... ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards," which is known as 10+1.

California Title V §53200 "10+1"	Senator Representation	Senate Exec
1. Curriculum, including	Applied Technology, Transportation, and Culinary Arts	✓ President, A. Hecht
establishing prerequisites.	✓ Samuel Valle (2026)	✓ Vice President, T. Vasquez
2. Degree and certificate	Arts and Humanity	Secretary, J. Salyer
requirements. 3. Grading policies. 4. Educational program	✓ Amy Mills (2026) ✓ Carol Damgen (2026) ☐ Joe Notarangelo (2027) ✓ Judy Joshua (2027) ✓ Kevin Lyons (2027) ✓ Rangel Zarate (2026)	✓ Program Review, D. Graham, B.Tasaka✓ Curriculum, T. Berry
development.	Academic Success	Accreditation and Outcomes, C.
5. Standards or policies regarding	☐ Vacant (2026)	Huston
student preparation and success.	Math, Business & Computer Tech	Professional Development, R. Hamdy
6. College governance structures, as related to faculty roles.7. Faculty roles and involvement in	□ Samuel Addington (2025) □ Vacant (2026) □ Vacant (2027) □ Vacant (2027) □ Vacant (2027)	 ✓ Part-Time Senator at Large, Christian Sarfo-Poku ✓ Instructional Senator at Large, B.
accreditation process.	Science	Tasaka
8. Policies for faculty professional development activities.9. Processes for program review.	 ✓ Carol Jones (2025) ✓ Jessy Lemieux (2025) ✓ Matt Robles (2026) ✓ Michael Torrez (2027) ✓ Tatiana Vasquez (2025) 	Non-InstructionalSenator at Large, Vacant Guests
10. Processes for institutional	Social Sciences, Human Development & Physical Ed	✓ Gilbert Contreras
planning and budget development. 11. (+1) Other academic and	Danielle Graham (2025) ✓ Denise Knight (2027) ✓ Kellie Barnett (2025) Lisa Henkle (2027) ✓ Melissa King (2027)	✓ Yash Patel ✓ Farrah Farzaneh ✓ Leigh Ann Jones
professional matters as mutually	Student Services	✓ Janice Wilkins, proxy for D. Orozco
agreed upon.	 □ Debbie Orozco (2027) ☑ Erica Begg (2026) ☑ Jamie Salyer (2025) ☑ Vacant (2027) ☑ Pedro Gonzales (2027) ☑ Ulavale Matavao (2026) ☐ Vacant (2027) ☐ Part-Time Senator Reps 	✓ Janice Wikins, proxy for D. Orozco ✓ Irene Sanchez, proxy for M. King
	☑ Christian Sarfo-Poku (2025) ☐ Brenda Orozco(2027) ☐ Loni Dennet (2027))	



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1.	Call to Order 1.1. Call to Order/Establish Quorum 1.2. Approval of Agenda	Called to order at 12:09 pm. Agenda approved by consensus.
2.	Public Comments 1.1. Public Comments - refers to the opportunity for members of the public to speak on both agenda and non-agenda items. (Limited to 10 minute total time limit, 3 minute max per person)	None
3.	Unfinished Business 3.1. Facilities Master Plan, Yash Patel, Farrah Farzaneh, and Leigh Ann Jones (2nd read) ❖ NOTES ➤ Y. Patel emphasized the importance of user group engagement for future projects, including a campus-wide effort for interactive learning spaces. ➤ J. Lemieux we currently have spaces that are not being built but we have spaces that exist that we need to optimize them for collaborative learning	Motion to approve the existing Facilities Master Plan with the updates that were made and invite the group to come and make regular updates to the Academic Senate. 1st: T. Vasquez 2nd: t. Berry Yay: 23 Nay: 1 (I. Sanchez) Abstain: 1 (K. Barnett)



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		Motion approved.
4.	Floor Items - 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. (5 minute total time limit, 2 minute max per person)	None
5.	Adjournment 5.1. Next meeting- February 5, 2025.	Meeting adjourned at 12:19pm.