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| Co-Chairs: Dina Humble, Dr. James Smith; Dr. Celia Huston |

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| **Agenda Items** | |
| **Minutes (if available)** | Tabled 1st and 18th |
| **ACCJC Visit**  **--Team Members**  **--Campus Preparation for Visit** | Dina shared how the meeting went with the visiting team. They covered how the meeting will go and it will definitely look very different from all other visits. They will start the visit at District Office on Monday, October 12th and will officially come to campus on Tuesday, October 13th.  Kay Dee is putting together the schedule for the week and the various committees that they may want to visit. Dina shared the tentative schedule for the week with the committee.  They also decided that we will handle meetings from our end when it’s a campus meeting and when it is a meeting they are hosting, they will take care of the meeting from their end. |
| **ISER Addendum** | Celia will be sending this out on September 25th so they will have two full weeks to review it. They cautioned her to not write a novel. If there is anything the committee thinks needs to be included please send it to Celia. |
| **ILO to Campus Climate Survey Map**  **--Review Data** | James shared the latest ILO Mapping data and went over how the data was presented and collected. He also covered the steps that were taken and where this data can be located on the website. Results are grouped into top preforming 25%, middle 50%, and lowest preforming 25%. Quantitative Skills is in the preforming bracket which align with student success and retention data. AB705 is already addressing this gap and it will be interesting to follow student and faculty self-reporting on campus climate surveys. |
| **SLO Update** | Bethany has been working through the SLOs and outstanding summer submissions and is hoping to be done going through them by the end of the week. She will get them to Celia to send as soon as she has them ready. She has been emailing those who have outstanding SLOs to get them updated in the cloud.  The SAOs pilot project is on track to begin this semester. Bethany is reaching out to assist non-instructional areas with SAOs.  Bethany shared that she discovered an Assessment Institute – online and free. She will send the link out in case anyone would like to go. |
| **Campus/Community Planning Meeting** | We will be doing our campus and community meeting this semester on September 23 in the evening. Look for your reminders and invites as it gets closer to the date. The intent is on gaining insight on how we are moving forward on what the community needs and how we are adapting to the COVID situation and the current climate our society is working through. |
| **Planning Handbook** | James shared the SBVC Planning Handbook on screen. He also shared where to find it and some recent changes he has made to this document. |
| **Clarify relationship between Strategic Plan and Educational Master Plan** | Our Strategic Plan sunset last year and we need to know how we are planning for missions and achievements for this year. We are using the information we receive from various resources and are continuing to use the previous goals that were set. |
| **Academic Senate Bylaws**  **--Committee Charge**  **--Faculty Lead Selection** | There was talk about how and when it is appropriate to fly the position of the Faculty Lead. Due to the last time it flew, it is set to expire this December for the person to start this spring. Celia will prepare something to present for the next meeting. |
| **Other** | Celia shared the Academic Senate Resolution on Anti-Racism/No-Hate Education. |
| **Next Meeting: SEPTEMBER 15, 2020** | |