

## **SBVC ACADEMIC SENATE JOINT EXECUTIVE COMMITTEE AGENDA**

Wednesday, June 10, 2020

3:00- 4:30 via Zoom

1. Online instruction in Fall 2020: Local DE policy, Title 5, Accreditation, and best practices point to asynchronous instruction with limited (and not required) synchronous contact. The argument: for some disciplines, synchronous is the better modality for their students but now can't require it
2. Update: Summer Calendar and availability (spreadsheet in SharePoint)
3. SBVC Senate Canvas site update and **1<sup>st</sup> read: Resolution SU20.01 anti-racism/ no hate, added equity to Canvas**
  - Jun 10: publish Canvas so Exec provides input
  - July 8: add Senators, ask they review before retreat
4. Confirmation of SBVC Senate Retreat; **add: anti- racism/ no hate, equity**
  - a) Date and time: August 11, at 3 pm- 4:30 pm
  - b) Format: Zoom
5. SBCCD Sustainability Plan and Presentation: request that Senate consider supporting, I let them know we are dark until August
6. May revise: large cuts to education, see higher ed and CC info., July 1<sup>st</sup> is CA budget adoption date
7. In progress- Academic Senate Executive Team SharePoint, Senate Website
8. 6/17- 6/19: Virtual Faculty Leadership Institute (may get more ideas for modules, retreat here), upcoming events
9. Chair informal mentoring, see Canvas site and contacts list
10. In progress: By-Laws updated with approved language: can get into the drop box!
11. Guided Pathways work through June and brief summer pause: submitted maps where are they?
12. Lingered standing committee issues:
  - a) Personnel policy: Need to charge with creating a charge: should it oversee equivalency? Evaluations?
  - b) Elections: language to allow PT faculty to vote in Outstanding Prof?
  - c) Grade appeal process
  - d) User groups and buildings CTE, LA/ student services need end user/ faculty on committee
  - e) Which standing committees do not have classified support, which do (specifically for minutes)?
  - f) Templates for minutes and agendas, ADA compliant (next meeting)

**Next Senate Executive Committee: 6/24**

**Upcoming ASCCC events:** virtual Curriculum Institute: 7/7- 7/10 (still looking into District paying by check), may need to pay upfront and then be reimbursed

### **DRAFT Senate Retreat Agenda**

Welcome, introductions, ice-breakers

Senate Canvas: what works, what can improve

Senate Priorities for 2020-21

Standing Committee assignments

State-wide Senate updates