SBVC ACADEMIC SENATE JOINT EXECUTIVE COMMITTEE AGENDA

Wednesday, July 8, 2020

3:00- 4:30 via Zoom

1. Agenda items for fall (preferable August)

    a) AA/AS requirements review of addition of: *Diversity/Multiculturalism F1 Diversity and Multiculturalism Students successfully completing a course in this area will be able to recognize and appreciate the contributions of cultural diversity and multicultural perspectives in a global context. (language CHC approved)*

    b) AA/ AS requirement change: Option 2, 1. LST 001 changed to SDEV 001

2. Request to write resolution with CHC to support the formation of a SBCCD Police oversight committee

3. Request for priority list of the committees that students are needed on and process for academic integrity/ students' rights (AS publication, another AS publication, CCCCO legal opinion, CCCCO letter

4. Meet with President, VPs, deans on timeline for documents, reassigned time, and division meeting time for Senate updates

5. Notes from USC Race and Equity Alliance Kickoff/ fall plan

6. Action plan draft: Resolution SU20.01 Infusion of Anti-racism/ No hate Education and equity minded worksheet , Perlata Equity Rubric

7. Data on DE- any updates (asynchronous/ synchronous, retention, success...) and update on task force and access question

8. SBVC Senate Canvas site updates

    July 8: add Senators, ask they review before retreat- retreat plan, all faculty meeting plan

9. Covid-19 draft district plan

10. SBCCD Sustainability Plan and Presentation: sent email declining to put on Aug 12 agenda, need to know if faculty part of plan development and Sustainability Committee (has not met in 3 years?)

11. CA budget: CCs will have deferrals, not as bad as May revise (UCs and CSUs will have major cuts)

12. In progress- Academic Senate Executive Team SharePoint, Senate Website

13. Feedback: Virtual Faculty Leadership Institute, Curriculum Institute

14. Chair informal mentoring, see Canvas site and contacts list

15. In progress: By-Laws updated with approved language: can get into the drop box!

16. Guided Pathways work through June and brief summer pause: submitted maps where are they in process?

17. Summer Calendar and availability (spreadsheet in SharePoint)

18. Lingering 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: 7/8

Upcoming ASCCC events: virtual Curriculum Institute: 7/7- 7/10

DRAFT Senate Retreat Agenda

Date and time: August 11, at 3 pm- 4:30 pm

Format: Zoom

Welcome, introductions, ice-breakers

Senate Canvas: what works, what can improve

Senate Priorities for 2020-21

Standing Committee assignments

State-wide Senate updates

DRAFT Agenda: All faculty meeting Friday, August 8/14 from 12- 2 pm