

Fall 2020 Virtual SBVC Academic Senate Retreat Agenda

Tuesday, August 11, at 3 pm- 4:30 pm via Zoom

1. **Welcome**- Amy Avelar, 5 minutes
2. **Senate Canvas**- Amy Avelar, 1 minute
3. **Standing Committee Assignments**- Adam Pave and Davena Burns-Peters, 1 minute

Academic Senate Priorities for 2020-21

1. **Accreditation**- Celia Huston, 10 minutes
4. **Infusion of Anti-Racism/ No Hate Education**- Amy Avelar, 45 minutes
5. **Guided Pathways**- Ty Simpson and Matt Robles, max 5 minutes
6. **Distance Education**- Davena Burns- Peters and Maggie Worsley, max 5 minutes
2. **Format of Instruction**-Davena and Maggie Worsley, max 5 minutes
3. **Professional Development Themes at Senate**- Rania Hamdy and Amy Avelar, max 5 minutes

Updates

1. **State-wide Senate Updates**- John Stanskas
2. **Advancement in Rank**- Amy Avelar and David Smith

Next Academic Senate meeting: Wednesday, August 12 from 3- 4:30

Commonly known as the "Ten Plus One," (as articulated in [Title 5 of the Administrative Code of California, Sections 53200](#)) the following define "Academic and Professional matters."

<ol style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places 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 	<ol style="list-style-type: none"> 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 mutually agreed upon between the governing board and the senate
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Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).