



SBVC Academic Senate Agenda

Wednesday, August 12, 2020

3:00- 4:30 pm via Zoom

- 1. Call to Order and Roll Call (Sign- In)**
- 2. Public Comments on Agenda Items**
- 3. Senate President's Report**
- 4. Committee Reports**
 - a. Ed. Policy – Lucas Cuny – No report
 - b. Personnel Policy – David Smith – AIR update
 - c. Student Services – Ailsa Aguilar– Kitibutr & Michelle Tinoco – No report
 - d. CTE – Josh Milligan – No report
 - e. EEO – Heather Johnson– Ne report
 - f. Professional Development – Rania Hamdy – in-service PD and Senate PD themes from retreat
 - g. Elections – Adam Pave/ Davena Burns- Peters– call for PT faculty senator nominations
 - h. Curriculum – Mary Copeland – No report
 - i. Program Review – Celia Huston – Spring 2020 Efficacy results
 - j. Accreditation & Outcomes – Celia Huston – Accreditation Update
 - k. Distance Education – Maggie Worsley & Davena Burns-Peters – In-service workshops
 - l. Legislative – Todd Heibel – No report
 - m. Financial Policy – Anthony Castro – No report
 - n. Guided Pathways – Ty Simpson & Matt Robles – GP year -end report, in-service
- 5. Additional Reports**
 - a. SBCCDTA – Sheri Lillard
 - b. District Assembly – Bethany Tasaka– No report (1st meeting on September 1st)
- 6. SBVC President's Report**
- 7. Consent Agenda**
 - a. Approval of the minutes for 5.6.2020
- 8. Action Agenda**
 - a. ISER 2nd read– Celia Huston
 - b. Anti-racism/No-hate update– Amy Avelar
 - c. Synchronous instruction in DE discussion launch– Davena and Maggie
 - d. Bylaws revisions– Amy Avelar
- 9. Information items**
 - a. Spring 2021 format of course offerings– Amy Avelar
- 10. Public Comments on Non-Agenda Items**
- 11. Announcements**
- 12. Adjournment**

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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Upcoming Events:

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).