



## **SBVC Academic Senate Agenda**

**Wednesday, August 19, 2020**

**3:00- 4:30 pm via Zoom**

1. **Call to Order and Roll Call**
2. **Consent calendar:** approval of the 8.19.20 agenda and the minutes from 8.12.20
3. **Public Comments on Agenda Items**
4. **Senate President's Report**
5. **Committee Reports (committee assignments)**
  - a. Ed. Policy – Lucas Cuny – No report
  - b. Personnel Policy – David Smith – No report
  - c. Student Services – Ailsa Aguilar– Kitibutr & Michelle Tinoco – No report
  - d. CTE – Josh Milligan – No report
  - e. EEO – Heather Johnson– No report
  - f. Professional Development – Rania Hamdy – No report
  - g. **Elections – Adam Pave– Report**
  - h. Curriculum – Mary Copeland – No report
  - i. Program Review – Celia Huston – No report
  - j. Accreditation & Outcomes – Celia Huston – No report
  - k. **Distance Education – Maggie Worsley & Davena Burns-Peters – Report**
  - l. Legislative – Todd Heibel – No report
  - m. Financial Policy – Anthony Castro – No report
  - n. Guided Pathways – Ty Simpson, Matt Robles, & John Stanskas – No report
  - o. **Honors – Anthony Blacksher – Report**
6. **Additional Reports**
  - a. SBCCDTA – Sheri Lillard
  - b. District Assembly – Bethany Tasaka– No report (1<sup>st</sup> meeting on September 1<sup>st</sup>)
7. **SBVC President's Report**
8. **Action Agenda**
  - a. **Adoption of Senate 2020-21 Goals**
  - b. **Anti-Racism**
    - i. **Working definition**
    - ii. **Direction to committees**
    - iii. **Curricular design**
9. **Discussion Items**
  - a. Scheduling Process and Timeline – Dina Humble
  - b. Bylaws revisions– Amy Avelar
10. **Information items**
  - a. Hiring Model– ASCCC Modules
  - b. Senate: Campus Wide Committee Assignments for Faculty
11. **Public Comments on Non-Agenda Items**
12. **Announcements**
13. **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"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ol>	<ol style="list-style-type: none"> <li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>8. Policies for faculty professional development activities</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ol>
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Upcoming Events: ASCCC Academic Academy,

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).