

# SBVC Academic Senate

## Meeting Minutes – Quick Summary

September 2, 2020

1. **Call to Order and Roll Call**
2. **Consent Calendar:**
  - a. **Motion 1:** Move to pull the consent agenda [[passed](#)]
  - b. **Motion 2:** Move to wait to vote on 8.12.20 minutes [[passed](#)]
  - c. **Motion 3:** Move to approve the 8.19.20 minutes [[passed](#)]
3. **Public Comments on Agenda Items:** None
4. **[Senate President's Report](#)**
5. **Committee Reports**
  - g. Elections: Adjunct Senator elections
  - k. Distance Education: Reminder of holidays this term; be aware of due dates for online courses
  - l. Legislative: [Update](#)
  - m. Financial: [By-laws recommendations](#)
6. **Additional Reports**
  - a. SBCCDTA: Return of virtual luncheons, election of treasurer, MOU updates on website
  - b. District Assembly: Download the Board BookIt app, budget update from Interim Chancellor Torres, Promise Program update
7. **SBVC President's Report**
  - a. SBVC as a potential polling site for the upcoming election
  - b. Senate's work on microaggressions
  - c. Strategic plan for SBVC tied to SBCCD
  - d. Promise Program update
8. **Action Agenda**
  - a. Election of Adjunct Senators: Available from now until noon on Friday, September 4. Eight nominees from 8 different departments. Voting will be held on SharePoint.
  - b. [DE Recommendations for Spring 2021](#)
    - i. **Motion 4: Move to support the DE Committee's recommendation** [[passed](#)]
  - c. Student Voter Engagement and Census: [Students Vote Project](#), [Ballot Bowl](#), [Ballot Bowl codes](#)
    - i. **Motion 5: Move to support Student Voter Engagement and Census** [[passed](#)]
  - d. [Program Review Efficacy](#)
    - i. **Motion 6: Move to suspend program efficacy reports in Spring 21 in order to fully evaluate the program efficacy process and revise the program efficacy forms** [[passed](#)]
    - ii. **Motion 7: Move to suspend Needs Assessment for fall 2020 and do a pilot of Needs Assessment in spring 2021 based on the Program Review Committee's findings** [[passed](#)]
  - e. Anti-Racism – Beginning to address at the institutional level – Review policies we have input on, does that produce/keep institutional biases, for example: APs/BPs
    - i. **Motion 7: Move that we begin to address anti-racism at the institutional level - review processes we have input on, does that produce/keep institutional biases, for example: AP/BPs** [[passed](#)]
9. **Discussion Items**
  - a. Anti-Racism – Reflections on what can we do now from All Faculty Meeting, email your stories! Share what you are doing! Example: [inclusivity statement](#)
10. **Information Items**
  - a. [Degree Planner](#)
  - b. Sustainability Committee: Contact D. Rodriguez if you're interested
  - c. By-laws revision
11. **Public Comments on Non-Agenda Items**
  - a. LFSA membership drive
12. **Announcements**
13. **Adjournment:** Next meeting September 16, 2020, at 3:00 p.m. via [Zoom](#) (link will also be shared on our webpage).