



SBVC Academic Senate Agenda

Wednesday, September 2, 2020

3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call**
2. **Consent calendar:** approval of the 9.2.20 agenda and the minutes from 8.12.20 and 8.19.20
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 – No Report
 - l. **Legislative – Todd Heibel – Report**
 - m. Financial Policy – Anthony Castro – No report
 - n. Guided Pathways – Ty Simpson, Matt Robles, & John Stanskas – No report
 - o. Honors – Anthony Blacksher – No Report
6. **Additional Reports**
 - a. SBCCDTA – Sheri Lillard
 - b. District Assembly – Bethany Tasaka– Report
7. **SBVC President's Report**
8. **Action Agenda**
 - a. Election of Adjunct Senators- Adam Pave
 - b. DE recommendations for Spring 2021- Davena Burns-Peters and Maggie Worsley
 - c. Student Voter Engagement and Census-Todd Heibel
 - d. Program Review Efficacy- Celia Huston
 - e. Anti-Racism- Beginning to address at the institutional level- Review policies we have input on, does that produce/keep institutional biases, for example: AP/ BPs
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- Yancie Carter
 - b. Sustainability Committee- Amy Avelar
 - c. Bylaws revisions– Amy Avelar
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">1. Curriculum including establishing prerequisites and places courses within disciplines2. Degree and certificate requirements3. Grading policies4. Educational program development5. Standards or policies regarding student preparation and success6. 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 reports8. Policies for faculty professional development activities9. Processes for program review10. Processes for institutional planning and budget development11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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Upcoming Events: [ASCCC Academic Academy](#), [ASCCC Fall Plenary](#) (online!)

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).