

## **SBVC Academic Senate**

# Meeting Minutes – Quick Summary September 16, 2020

- 1. Call to Order and Roll Call
- 2. Consent Calendar:
  - a. Motion 1: Move to pull the consent calendar [passed]
  - b. Motion 2: Move to approve the 8.12.20 and 9.2.20 minutes [passed]
  - c. Motion 3: Move to remove 10.a from the agenda, add action item for advancement in rank [passed]
- 3. Public Comments on Agenda Items: None
- 4. Senate President's Report
- 5. Committee Reports
  - c. Student Services: Grade appeal review is continuing, considerations for our online environment should be made
  - g. Elections: Evaluation notices were sent out, announcement of the two adjunct senators: J. Garcia and M. Lawler
  - h. Curriculum: Remember to submit DE addendums for courses because we are online in the spring
- 6. Additional Reports
- 7. SBVC President's Report
  - a. Make sure everyone knows we are online in the spring as well
  - b. Equity, Inclusion and Anti-Racism update: We are re-focusing on anti-black racism. There are seven areas we're going to work on. All are welcome to join the committee.
- 8. Action Agenda
  - a. Guided Pathways Goals of the Guided Pathways committee.
    - i. Motion 4: Move to support the goals of the Guided Pathways Committee [passed]
  - b. Curriculum: The committee recommends that new and existing curriculum be reviewed through a culturally responsive/equity lens.
    - i. Motion 5: Move to proceed with the Curriculum Committee's recommendation [passed]
  - c. Advancement in Rank
    - i. Motion 6: Move to send the list [the Advancement in Rank list] to the Board of Trustees [passed]
- 9. Discussion Items
  - a. Anti-Racism Call for other committees to share what they've done to move forward
  - b. Voting Campaign Contact R. Carlos and T. Heibel if you're interested in participating

### 10. Information Items

a. Bylaws Revision - Removed in Motion 3

#### 11. Public Comments on Non-Agenda Items

a. Question about ethnic studies at SBVC

#### 12. Announcements

- a. LFSA meeting on September 28
- b. Happy birthday, Dr. Thayer!
- c. Campus community event on September 23
- d. 48-hour film competition
- e. Recognition of first ever virtual Psych Tech graduation
- f. SBVC is one of the top online education institutes
- 13. Adjournment: Next meeting September 30, 2020, at 3:00 p.m. via Zoom (link will also be shared on our webpage).