



SBVC Academic Senate Agenda

Wednesday, September 30, 2020

3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call** 3:00 pm
2. **Consent calendar:** approval of the 9.30.20 agenda and the minutes from 9.16.20
3. **Public Comments on Agenda Items** 3:05 pm
4. **Senate President's Report** 3:10 pm
5. **Committee Reports**
 - 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– No 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 – No report
 - m. Financial Policy – Anthony Castro – No report
 - n. Guided Pathways – Ty Simpson, Matt Robles, & John Stankas – **Report**
 - o. Honors – Anthony Blacksher – No report
6. **Additional Reports** 3:15 pm
 - a. SBCCDTA – Sheri Lillard
 - b. District Assembly – Bethany Tasaka– No report
7. **SBVC President's Report** 3:20 pm
8. **Action Agenda** 3:25 pm
 - a. Grade Change/Appeal Process- Ailsa Aguilar– Kitibutr and Lucas Cuny
 - b. 2020-21 APs/ BPs- Lucas Cuny
9. **Discussion Items** 3:30 pm
 - a. Accreditation- Celia Huston
 - b. Educational Master Plan- Amy Avelar
 - c. Anti-Racism- Tatiana Vasquez
10. **Information items** 4:00 pm
 - a. TESS Technical Services Committee- Maggie Worsley
11. **Public Comments on Non-Agenda Items** 4:20 pm
12. **Announcements** 4:25 pm
13. **Adjournment** 4:30 pm

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."

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| <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: ASCCC Academic Academy, ASCCC Fall Plenary

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).