

SBVC Academic Senate

Meeting Minutes – Quick Summary

September 30, 2020

- 1. Call to Order and Roll Call
- 2. Consent Calendar:
 - a. Motion 1: Move to approve the consent calendar [passed]
- 3. Public Comments on Agenda Items: None
- 4. <u>Senate President's Report</u>
- 5. Committee Reports
 - n. Guided Pathways: Move the prioritization of hiring practices higher
- 6. Additional Reports
- 7. SBVC President's Report
 - a. KVCR update
 - b. Educational Master Plan
- 8. Action Agenda
 - a. Grade Change/Appeal Process
 - i. Motion 2: Move that the two subcommittees (Student Services & Ed Policy) work collaboratively on a new grade change policy [passed]
 - b. 2020-21 APs/BPs:
 - i. Motion 3: Move that the 4000 and 5000 APs and BPs be marked as "Yes" under the Senate's purview [passed]
- 9. Discussion Items
 - a. <u>Accreditation</u>
 - b. Educational Master Plan
 - c. Anti-Racism: Biology Department
 - i. Equity and Inclusion Resources
 - ii. <u>Antiracism Biology example</u>
- 10. Information Items
 - a. TESS Technical Services Committee

11. Public Comments on Non-Agenda Items

12. Announcements

- a. What about Tomorrow?
- b. Voter engagement Debate watch parties and discussions
- **13. Adjournment**: Next meeting October 7, 2020, at 3:00 p.m. via Zoom (link will also be shared on our webpage).