



## SBVC Academic Senate Agenda

Wednesday, October 7, 2020

3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call** 3:00 pm
2. **Consent calendar:** approval of the 10.7.20 agenda and the minutes from 9.30.20
3. **Public Comments on Agenda Items** 3:05 pm
4. **Senate President's Report** 3:10 pm
5. **Committee Reports** 3:15 pm
  - 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 – **Report**
  - k. Distance Education – Maggie Worsley & Davena Burns-Peters – No report
  - l. Legislative – Todd Heibel – No report
  - m. Financial Policy – Anthony Castro – **Report**
  - n. Guided Pathways – Ty Simpson, Matt Robles, & John Stanskas – No report
  - o. Honors – Anthony Blacksher – No report
6. **Additional Reports** 3:35 pm
  - a. SBCCDTA – Sheri Lillard
  - b. District Assembly – Bethany Tasaka– **Report**
7. **SBVC President's Report** 3:40 pm
8. **Action Agenda** 3:45 pm
  - a. Anti-racism- Maggie Worsley
9. **Discussion Items** 3:55 pm
  - a. Distance Education- Davena Burns-Peters
  - b. Accreditation and Outcomes- Celia and Bethany
10. **Information items**
11. **Public Comments on Non-Agenda Items** 4:25 pm
12. **Announcements**
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."

<ol style="list-style-type: none"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ol>	<ol style="list-style-type: none"> <li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>8. Policies for faculty professional development activities</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ol>
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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).