



SBVC Academic Senate Agenda

Wednesday, December 2, 2020

3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call** 3:00 pm
2. **Consent calendar:** approval of the 12.2.20 agenda and the minutes from 11.18.20
3. **Public Comments on Agenda Items** 3:05 pm
4. **Senate President's Report** 3:10 pm
5. **Committee Reports (written 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 – No 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. Bylaws- Amy Avelar (2nd read)
 - b. Election of Vice President- Davena Burns-Peters
 - c. World of Work- Mary Copeland
9. **Discussion Items**
 - a. n/a
10. **Information items** 3:40 pm
 - a. AB 705- Yancie Carter (Student Services)
 - b. Anti-racism- Nadiyah Jones Herron 3:50 pm
 - c. Noncredit Update- Anthony Ababat 4:15 pm
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">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:

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).