## SBVC Academic Senate Agenda

Wednesday, January 20, 2021

3:00- 4:30 pm via Zoom

Commonly known as the "Ten Plus One," (as articulated in <u>Title 5 of the Administrative Code of California, Sections 53200) the following define</u> "Academic and Professional matters."

- 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
- 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

	Agenda Item	Discussion	Action
1.	Call to Order and Roll Call (Sign- In)		
2.	Public Comments on Agenda Items		
3.	Senate President's Report		
4.	Committee Reports		
	<ul> <li>a. Ed. Policy – No report</li> <li>b. Personnel Policy – No report</li> <li>c. Student Services – No report</li> <li>d. CTE – No report</li> <li>e. EEO – No report</li> <li>f. Professional Development – Report</li> <li>g. Elections – No report</li> <li>h. Curriculum – Report</li> <li>i. Program Review – No report</li> <li>j. Accreditation &amp; Outcomes – Report</li> <li>k. Distance Education – Report</li> <li>l. Legislative – No report</li> <li>m. Financial Policy – No report</li> </ul>		
5.	n. Guided Pathways – <b>Report</b> Additional Reports		
5.	a. SBCCDTA b. District Assembly- <b>Report</b>		
6.	SBVC President's Report		
7.	Consent Agenda a. Approval of the minutes for 11/18/20 & 12/2/20		
8.	Action Agenda a. Credit for Prior Learning by Dina Humble		
9.	Information Itemsa.SLO Pilot Updateb.Guided Pathways-hiring processes		



10.	Public Comments on Non-Agenda Items	
11.	Announcements	
12.	Adjournment Next Meeting: Wednesday, February 3, 2021	

Upcoming Events:

- <u>SLO Symposium, 1/29 1/30</u>
- ASCCC 2021 Part Time Faculty Institute, 2/18 2/19
- <u>ASCCC 2020 Fall Plenary</u>
- Additional upcoming ASCCC 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 comment" (N-29-20).