## **SBVC Academic Senate Agenda**



Wednesday, February 3, 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>
<u>"Academic and Professional matters."</u>

- Curriculum including establishing prerequisites and places courses within disciplines
- 2. Degree and certificate requirements
- 3. Grading policies
- 4. Educational program development
- Standards or policies regarding student preparation and success
- 6. District and college governance structures, as related to faculty roles
- 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
- 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 (max. 15 minutes)		
3.	Senate President's Report (5 minutes)		
4.	Committee Reports (10-20 min.)		
	a. Ed. Policy – <b>Report</b>		
	b. Personnel Policy		
	c. Student Services		
	d. CTE		
	e. EEO		
	f. Professional Development		
	g. Elections		
	h. Curriculum		
	i. Program Review- <b>Report</b>		
	j. Accreditation & Outcomes		
	k. Distance Education		
	l. Legislative		
	m. Financial Policy		
	n. Guided Pathways		
5.	Additional Reports (5 min)		
	a. SBCCDTA		
	b. District Assembly- <b>Report</b>		
6.	SBVC President's Report (5 min.)		
7.	Consent Agenda		
	a. Approval of the minutes for 1/20/21		
8.	Action Agenda (15-25 min.)		
	a. Guided Pathways Recommended edits on AP		
	7210-second read		
	<ul> <li>b. Guided Pathways Recommendations-Equity in Hiring</li> </ul>		

	c. Guided Pathways SOAA Report	
9.	Information Items (max. 20 min.)  a. SSHDPE Resolution on Guided Pathways-first read	
10.	Public Comments on Non-Agenda Items	
11.	Announcements	
12.	Adjournment Next Meeting: Wednesday, February 17, 2021	

## **Upcoming Events:**

- ASCCC 2021 Part Time Faculty Institute, 2/18 2/19
- ASCCC 2020 Fall Plenary
- 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 may observe the meeting and offer public comment" (N-29-20).