



SBVC Academic Senate Agenda

Wednesday, February 17, 2021

3:00- 4:30 pm via [Zoom](#)

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 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 | <ol style="list-style-type: none"> 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 (2 minutes/per person for a max. of 15 minutes)		
3.	Senate President’s Report (max. 5 minutes)		
4.	Committee Reports (max. 20 min.) <i>a. Student Services</i> <i>b. CTE</i> <i>c. EEO</i> <i>d. Professional Development</i> <i>e. Elections</i> <i>f. Curriculum</i> <i>g. Program Review</i> <i>h. Accreditation & Outcomes</i> i. Financial Policy j. Distance Education – Report k. Personnel Policy – Report l. Legislative – Report m. Ed. Policy – Report n. Guided Pathways – Report		
5.	Additional Reports (max. 5 min) a. SBCCDTA b. District Assembly- No Report		
6.	SBVC President’s Report (max 5 min.)		
7.	Consent Agenda a. Approval of the minutes for 2/3/21		
8.	Information Items (max. 20 min.) a. COVID Forums-Tatiana		
9.	Action Agenda (max. 15 min.) a. SSHDPE Division Resolution on Guided Pathways-second read		
10.	Public Comments on Non-Agenda Items		

11.	Announcements		
12.	Adjournment Next Meeting: Wednesday, March 3, 2021		

Upcoming Events:

- [ASCCC 2020 Spring 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).