



## SBVC Academic Senate Agenda

Wednesday, May 5, 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."

Curriculum including establishing prerequisites and places courses within disciplines  
 Degree and certificate requirements  
 Grading policies  
 Educational program development  
 Standards or policies regarding student preparation and success  
 District and college governance structures, as related to faculty roles

Faculty roles and involvement in accreditation processes, including self-study and annual reports  
 Policies for faculty professional development activities  
 Processes for program review  
 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. 10 minutes @ 2 minutes each)		
3.	Senate President's Report (max. 5 minutes)		
4.	<b>Committee Reports (max. 20 min.)</b>  <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> <b><i>h. Accreditation &amp; Outcomes</i></b> i. Financial Policy j. Distance Education k. Personnel Policy l. Legislative m. Ed. Policy <b><i>n. Guided Pathways</i></b>		
5.	<b>Additional Reports (max. 5 min)</b> a. SBCCDTA b. District Assembly		
6.	SBVC President's Report (max 5 min.)		
7.	<b>Consent Agenda</b> a. Approval of the minutes for 4/21/21		

8.	<b>Action Agenda (max. 15 min.)</b> <ul style="list-style-type: none"> <li>a. Guided Pathways: Design of Program Maps</li> <li>b. Honors and Non-Credit Faculty Lead Positions</li> <li>c. AB 30 Dual Enrollment Update</li> </ul>		
9.	<b>Information Items (max. 20 min.)</b> <ul style="list-style-type: none"> <li>d. Advancement in Rank: Professor and Professor Emeritus</li> <li>e. OER Liaison</li> <li>f. DE Faculty Lead Position</li> <li>g. Academic Senate President Reassigned Time</li> <li>h. Chancellor Council: update</li> <li>i. Senate Reassigned Time</li> <li>j. Anti-Asian Hate: Resolution 1<sup>st</sup> read</li> <li>k. Transforming and Decolonizing Institutions: Share out of lessons learned</li> </ul>		
10.	<b>Public Comments on Non-Agenda Items (max. 10 minutes @ 2minutes each)</b>		
11.	<b>Announcements</b>		
12.	<b>Adjournment</b> <b>Next Meeting: Wednesday, May 19, 2021</b>		

Upcoming Events:

- [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).*