

## SBVC Academic Senate Agenda

Wednesday, May 19, 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</u> <u>following define</u> <u>"Academic and Professional matters."</u>

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.	Committee Reports (max. 15 min.)		
	a. Student Services-		
	b. CTE		
	c. EEO		
	d. Professional Development		
	e. Elections		
	f. Curriculum		
	g. Program Review		
	h. Accreditation & Outcomes		
	i. Financial Policy		
	j. Distance Education		
	k. Personnel Policy		
	I. Legislative		
	m. Ed. Policy		
	n. Guided Pathways		
5.	Additional Reports (max. 5 min)		
	a. SBCCDTA		
	b. District Assembly		
6.	SBVC President's Report (max 5 min.)		
7.	Consent Agenda		
	Approval of the minutes for 5/5/21		

8.	Action Agenda (max. 20 min.)	
	a. Anti-Asian Hate Resolution: Second	
	Read	
	<ul> <li>b. Student Services: grade change</li> </ul>	
	c. AS VP Election	
	d. AS Secretary Election	
9.	Information Items (max. 25 min.)	
	a. Research, Planning and Institutional	
	Effectiveness: survey results	
	b. Spring Scheduling Format	
10.	Public Comments on Non-Agenda Items (max.	
	5 minutes @ 2minutes each)	
11.	Announcements	
12.	Adjournment	
	Next Meetings:	
	• Senate Plenary: invites to be sent	
	All Faculty Meeting: opening week	
	• Regular Meeting: Wednesday,	
	September 1, 2021	

Upcoming Events:

- ASCCC Faculty Leadership Institute June 16-18, 2021
- ASCCC Curriculum Institute July 7-9, 2021
- 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).