



## SBVC Academic Senate Agenda

Wednesday, August 18, 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."

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| <ol style="list-style-type: none"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ol> | <ol style="list-style-type: none"> <li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>8. Policies for faculty professional development activities</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ol> |
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	<b>Agenda Item</b>
<b>1.</b>	<b>Call to Order and Roll Call (Sign- In)</b>
<b>2.</b>	<b>Public Comments on Agenda Items (max. 10 minutes @ 2 minutes each)</b>
<b>3.</b>	<b>Senate President’s Report (max. 5 minutes)</b>
<b>4.</b>	<b>Committee Reports (max. 15 min.)</b> <ol style="list-style-type: none"> <li>a. <i>Student Services</i></li> <li>b. <i>CTE</i></li> <li>c. <i>EEO</i></li> <li>d. <i>Professional Development</i></li> <li>e. <i>Elections</i></li> <li>f. <i>Curriculum</i></li> <li>g. <i>Program Review</i></li> <li>h. <i>Accreditation &amp; Outcomes</i></li> <li>i. <i>Financial Policy</i></li> <li>j. <i>Distance Education</i></li> <li>k. <i>Personnel Policy</i></li> <li>l. <i>Legislative</i></li> <li>m. <i>Ed. Policy</i></li> <li>n. <i>Guided Pathways</i></li> </ol>
<b>5.</b>	<b>Additional Reports (max. 5 min)</b> <ol style="list-style-type: none"> <li>a. SBCCDTA</li> </ol>
<b>6.</b>	<b>SBVC President’s Report (max 5 min.)</b>
<b>7.</b>	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>a. Approval of the minutes for 5/19/21</li> </ol>

<b>8.</b>	<b>Action Agenda (max. 20 min.)</b> a. 9/1/21 Plenary b. Opening of Bylaws
<b>9.</b>	<b>Information Items (max. 25 min.)</b> a. Accreditation & Outcomes Committee: Institutional Set Standards b. Standing Committee Assignments c. Adjunct Senator Elections
<b>10.</b>	<b>Public Comments on Non-Agenda Items-including announcements (max. 8 minutes @ 2minutes each)</b>
<b>12.</b>	<b>Adjournment</b> <b>Next Meetings:</b> <ul style="list-style-type: none"> <li>• <b>SBVC Senate Plenary:</b> 9/1/21</li> <li>• <b>Regular Meeting:</b> 9/15/21</li> </ul>

*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). EO N-08-21 extended the permissions for Brown Act bodies to meet virtually through September, 30, 2021.*