SBVC ACADEMIC SENATE JOINT EXECUTIVE COMMITTEE AGENDA

Wednesday, June 10, 2020

3:00- 4:30 via Zoom

1. Online instruction in Fall 2020: Local DE policy, Title 5, Accreditation, and best practices point to asynchronous instruction with limited (and not required) synchronous contact. The argument: for some disciplines, synchronous is the better modality for their students but now can’t require it

2. Update: Summer Calendar and availability (spreadsheet in SharePoint)

3. SBVC Senate Canvas site update and 1st read: Resolution SU20.01 anti-racism/ no hate, added equity to Canvas
   
   Jun 10: publish Canvas so Exec provides input
   
   July 8: add Senators, ask they review before retreat

4. Confirmation of SBVC Senate Retreat; add: anti-racism/ no hate, equity
   a) Date and time: August 11, at 3 pm- 4:30 pm
   b) Format: Zoom

5. SBCCD Sustainability Plan and Presentation: request that Senate consider supporting, I let them know we are dark until August

6. May revise: large cuts to education, see higher ed and CC info., July 1st is CA budget adoption date

7. In progress- Academic Senate Executive Team SharePoint, Senate Website

8. 6/17- 6/19: Virtual Faculty Leadership Institute (may get more ideas for modules, retreat here), upcoming events

9. Chair informal mentoring, see Canvas site and contacts list

10. In progress: By-Laws updated with approved language: can get into the drop box!

11. Guided Pathways work through June and brief summer pause: submitted maps where are they?

12. Lingering standing committee issues:
   a) Personnel policy: Need to charge with creating a charge: should it oversee equivalency? Evaluations?
   b) Elections: language to allow PT faculty to vote in Outstanding Prof?
   c) Grade appeal process
   d) User groups and buildings CTE, LA/ student services need end user/ faculty on committee
   e) Which standing committees do not have classified support, which do (specifically for minutes)?
   f) Templates for minutes and agendas, ADA compliant (next meeting)

Next Senate Executive Committee: 6/24

Upcoming ASCCC events: virtual Curriculum Institute: 7/7- 7/10 (still looking into District paying by check), may need to pay upfront and then be reimbursed

DRAFT Senate Retreat Agenda

Welcome, introductions, ice-breakers

Senate Canvas: what works, what can improve

Senate Priorities for 2020-21

Standing Committee assignments

State-wide Senate updates