Fall 2020 Virtual SBVC Academic Senate Retreat Agenda
Tuesday, August 11, at 3 pm - 4:30 pm via Zoom

1. Welcome- Amy Avelar, 5 minutes
2. Senate Canvas- Amy Avelar, 1 minute
3. Standing Committee Assignments- Adam Pave and Davena Burns-Peters, 1 minute

Academic Senate Priorities for 2020-21
1. Accreditation- Celia Huston, 10 minutes
4. Infusion of Anti-Racism/ No Hate Education- Amy Avelar, 45 minutes
5. Guided Pathways- Ty Simpson and Matt Robles, max 5 minutes
6. Distance Education- Davena Burns-Peters and Maggie Worsley, max 5 minutes
2. Format of Instruction- Davena and Maggie Worsley, max 5 minutes
3. Professional Development Themes at Senate- Rania Hamdy and Amy Avelar, max 5 minutes

Updates
1. State-wide Senate Updates- John Stanskas
2. Advancement in Rank- Amy Avelar and David Smith

Next Academic Senate meeting: Wednesday, August 12 from 3- 4:30

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."

| 1. Curriculum including establishing prerequisites and places courses within disciplines | 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports |
| 2. Degree and certificate requirements | 8. Policies for faculty professional development activities |
| 3. Grading policies | 9. Processes for program review |
| 4. Educational program development | 10. Processes for institutional planning and budget development |
| 5. Standards or policies regarding student preparation and success | 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate |
| 6. District and college governance structures, as related to faculty roles |

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).