SBVC Academic Senate Agenda
Wednesday, August 19, 2020
3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call**
2. **Consent calendar**: approval of the 8.19.20 agenda and the minutes from 8.12.20
3. **Public Comments on Agenda Items**
4. **Senate President’s Report**
5. **Committee Reports (committee assignments)**
   b. Personnel Policy – David Smith – No report
   c. Student Services – Ailsa Aguilar– Kitibutr & Michelle Tinoco – No report
   d. CTE – Josh Milligan – No report
   e. EEO – Heather Johnson– No report
   f. Professional Development – Rania Hamdy – No report
   g. **Elections** – Adam Pave– Report
   h. Curriculum – Mary Copeland – No report
   i. Program Review – Celia Huston – No report
   j. Accreditation & Outcomes – Celia Huston – No report
   k. **Distance Education** – Maggie Worsley & Davena Burns-Peters – Report
   l. Legislative – Todd Heibel – No report
   m. Financial Policy – Anthony Castro – No report
   o. **Honors** – Anthony Blacksher – Report
6. **Additional Reports**
   a. SBCCDTA – Sheri Lillard
   b. District Assembly – Bethany Tasaka– No report (1st meeting on September 1st)
7. **SBVC President’s Report**
8. **Action Agenda**
   a. **Adoption of Senate 2020-21 Goals**
   b. **Anti-Racism**
      i. Working definition
      ii. Direction to committees
      iii. Curricular design
9. **Discussion Items**
   a. Scheduling Process and Timeline – Dina Humble
   b. Bylaws revisions– Amy Avelar
10. **Information items**
    a. Hiring Model– ASCCC Modules
    b. Senate: Campus Wide Committee Assignments for Faculty
11. **Public Comments on Non-Agenda Items**
12. **Announcements**
13. **Adjournment**

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

Upcoming Events: ASCCC Academic Academy,

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).