1. Call to Order and Roll Call

2. Consent Calendar:
   a. Motion 1: Move to pull the consent agenda [passed]
   b. Motion 2: Move to wait to vote on 8.12.20 minutes [passed]
   c. Motion 3: Move to approve the 8.19.20 minutes [passed]

3. Public Comments on Agenda Items: None

4. Senate President’s Report

5. Committee Reports
   g. Elections: Adjunct Senator elections
   k. Distance Education: Reminder of holidays this term; be aware of due dates for online courses
   l. Legislative: Update
   m. Financial: By-laws recommendations

6. Additional Reports
   a. SBCCDTA: Return of virtual luncheons, election of treasurer, MOU updates on website
   b. District Assembly: Download the Board Bookit app, budget update from Interim Chancellor Torres, Promise Program update

7. SBVC President’s Report
   a. SBVC as a potential polling site for the upcoming election
   b. Senate’s work on microaggressions
   c. Strategic plan for SBVC tied to SBCCD
   d. Promise Program update

8. Action Agenda
   a. Election of Adjunct Senators: Available from now until noon on Friday, September 4. Eight nominees from 8 different departments. Voting will be held on SharePoint.
   b. DE Recommendations for Spring 2021
      i. Motion 4: Move to support the DE Committee’s recommendation [passed]
   c. Student Voter Engagement and Census: Students Vote Project, Ballot Bowl, Ballot Bowl codes
      i. Motion 5: Move to support Student Voter Engagement and Census [passed]
   d. Program Review Efficacy
      i. Motion 6: Move to suspend program efficacy reports in Spring 21 in order to fully evaluate the program efficacy process and revise the program efficacy forms [passed]
      ii. Motion 7: Move to suspend Needs Assessment for fall 2020 and do a pilot of Needs Assessment in spring 2021 based on the Program Review Committee’s findings [passed]
   e. Anti-Racism – Beginning to address at the institutional level – Review policies we have input on, does that produce/keep institutional biases, for example: APs/BPs
      i. Motion 7: Move that we begin to address anti-racism at the institutional level - review processes we have input on, does that produce/keep institutional biases, for example: AP/BPs [passed]

9. Discussion Items
   a. Anti-Racism – Reflections on what can we do now from All Faculty Meeting, email your stories! Share what you are doing! Example: inclusivity statement

10. Information Items
    a. Degree Planner
    b. Sustainability Committee: Contact D. Rodriguez if you’re interested
    c. By-laws revision

11. Public Comments on Non-Agenda Items
    a. LFSA membership drive

12. Announcements
13. Adjournment: Next meeting September 16, 2020, at 3:00 p.m. via Zoom (link will also be shared on our webpage).