SBVC Academic Senate Agenda
Wednesday, September 2, 2020
3:00- 4:30 pm via Zoom

1. Call to Order and Roll Call
2. Consent calendar: approval of the 9.2.20 agenda and the minutes from 8.12.20 and 8.19.20
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 – No Report
   l. Legislative – Todd Heibel – Report
   m. Financial Policy – Anthony Castro – No report
   o. Honors – Anthony Blacksher – No Report
6. Additional Reports
   a. SBCCDTA – Sheri Lillard
   b. District Assembly – Bethany Tasaka– Report
7. SBVC President’s Report
8. Action Agenda
   a. Election of Adjunct Senators- Adam Pave
   b. DE recommendations for Spring 2021- Davena Burns-Peters and Maggie Worsley
   c. Student Voter Engagement and Census-Todd Heibel
   d. Program Review Efficacy- Celia Huston
   e. Anti-Racism- Beginning to address at the institutional level- Review policies we have input on, does that produce/keep institutional biases, for example: AP/ BPs
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- Yancie Carter
    b. Sustainability Committee- Amy Avelar
    c. Bylaws revisions– Amy Avelar
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 | 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 | |

**Upcoming Events:** ASCCC Academic Academy, ASCCC Fall Plenary (online!)

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).