SBVC Academic Senate Agenda  
Wednesday, October 7, 2020  
3:00- 4:30 pm via Zoom

1. **Call to Order and Roll Call**  3:00 pm
2. **Consent calendar:** approval of the 10.7.20 agenda and the minutes from 9.30.20  3:05 pm
3. **Public Comments on Agenda Items**  3:10 pm
4. **Senate President’s Report**  3:15 pm
5. **Committee Reports**  3:35 pm
   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– No report  
   h. Curriculum – Mary Copeland – No report  
   i. Program Review – Celia Huston – No report  
   j. Accreditation & Outcomes – Celia Huston – **Report**  
   k. Distance Education – Maggie Worsley & Davena Burns-Peters – No report  
   l. Legislative – Todd Heibel – No report  
   m. Financial Policy – Anthony Castro – **Report**  
   o. Honors – Anthony Blacksher – No report  
6. **Additional Reports**  3:40 pm  
   a. SBCCDTA – Sheri Lillard  
   b. District Assembly – Bethany Tasaka– **Report**  
7. **SBVC President’s Report**  3:45 pm
8. **Action Agenda**  3:55 pm
   a. Anti-racism- Maggie Worsley  
9. **Discussion Items**  4:25 pm
   a. Distance Education- Davena Burns-Peters  
   b. Accreditation and Outcomes- Celia and Bethany  
10. **Information items**  4:30 pm
11. **Public Comments on Non-Agenda Items**  4:35 pm
12. **Announcements**
13. **Adjournment**

Commonly known as the "Ten Plus One," (as articulated in [Title 5 of the Administrative Code of California, Sections 53200](https://www.sbcc.cc.ca.us/gcc/sections/53200.html) the following define "Academic and Professional matters."

---

**SBVC Academic Senate Agenda**

**Call to Order and Roll Call**

Consent Calendar: approval of the 10.7.20 agenda and the minutes from 9.30.20

Public Comments on Agenda Items

Senate President’s Report

Committee Reports

- Ed. Policy – Lucas Cuny – No report
- Personnel Policy – David Smith – No report
- Student Services – Ailsa Aguilar– Kitibutr & Michelle Tinoco – No report
- CTE – Josh Milligan – No report
- EEO – Heather Johnson– No report
- Professional Development – Rania Hamdy – No report
- Elections – Adam Pave– No report
- Curriculum – Mary Copeland – No report
- Program Review – Celia Huston – No report
- Accreditation & Outcomes – Celia Huston – **Report**
- Distance Education – Maggie Worsley & Davena Burns-Peters – No report
- Legislative – Todd Heibel – No report
- Guided Pathways – Ty Simpson, Matt Robles, & John Stanskas – No report
- Honors – Anthony Blacksher – No report

Additional Reports

- SBCCDTA – Sheri Lillard
- District Assembly – Bethany Tasaka– **Report**

SBVC President’s Report

Action Agenda

- Anti-racism- Maggie Worsley

Discussion Items

- Distance Education- Davena Burns-Peters
- Accreditation and Outcomes- Celia and Bethany

Information items

Public Comments on Non-Agenda Items

Announcements

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

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).