

SBVC Academic Senate

Meeting Minutes – Quick Summary

May 19, 2021

- 1. Call to Order and Roll Call
- 2. Public Comments on Agenda Items
- 3. Senate President's Report
- 4. Committee Reports
 - a. Student Services: Grade Change Policy
 - d. Professional Development
 - f. Curriculum: Written Report
 - g. Program Review: Written Report and Needs Assessment results
 - h. Accreditation and Outcomes: Written Report and ACCJC Annual Report
 - Outcomes Faculty Lead: Written Report
 - j. Distance Education: Written Report
 - k. Personnel Policy: Advancement in Rank updates
 - n. Guided Pathways: Written Report
- 5. Additional Reports

6. SBVC President's Report

- a. Congratulations to faculty who advanced in rank and who won awards at Spotlighting
- b. You should be proud of the work you did this year
- c. Thank you all for your hard work
- 7. Consent Agenda
 - a. Motion 1: Move to approve 5.5.21 minutes [passed]
 - b. Senate Secretary End-of-Year Report
- 8. Action Agenda
 - a. Anti-Asian Hate Resolution: Second Read: Proposed amendments, Perfected Resolution
 - i. Motion 2: Move to accept the proposed amendments to Resolution SP21.01 [passed]
 - ii. Motion 3: Move to approve [perfected] Resolution SP21.01 [passed]
 - b. Student Services: Grade Change Student Services: Grade Change Policy
 - i. Motion 4: Move to support the proposed edits [passed]
 - c. AS VP Election
 - i. Motion 5: Nominate the amazing and fantastic Margaret Worsley to continue her position as Vice President for the 2021 2022 academic year [passed]
 - d. AS Secretary Election
 - i. Motion 6: Nominate Bethany Tasaka as secretary for the 2021 2022 academic year [passed]
- 9. Information Items
 - a. Research, Planning and Institutional Effectiveness: survey results
 - b. Spring Scheduling Format

10. Public Comments on Non-Agenda Items

11. Announcements

12. Adjournment: Next meeting September 1, at 3:00 p.m. via Zoom (link will be shared on our webpage).