

SBVC Academic Senate Agenda

Wednesday, September 15, 2021

3:00- 4:30 pm via **Zoom**

Commonly known as the "Ten Plus One," (as articulated in <u>Title 5 of the Administrative Code of California, Sections 53200) the following define</u> "Academic and Professional matters."

Curriculum including establishing prerequisites and places courses within disciplines
Degree and certificate requirements
Grading policies

Educational program development

Standards or policies regarding student preparation and success

District and college governance structures, as related to faculty roles

Faculty roles and involvement in accreditation processes, including self-study and annual reports Policies for faculty professional development activities Processes for program review

Processes for institutional planning and budget development Other academic and professional matters as mutually agreed upon between the governing board and the senate

	Agenda Item
1.	Call to Order and Roll Call (Sign- In)
2.	Public Comments on Agenda Items (max. 10 minutes @ 2 minutes each)
3.	Senate President's Report (max. 5 minutes)
4.	Committee Reports (max. 15 min.)
	a. Student Services b. CTE c. EEO d. Professional Development e. Elections f. Curriculum g. Program Review h. Accreditation & Outcomes i. Financial Policy j. Distance Education k. Personnel Policy l. Legislative m. Ed. Policy n. Guided Pathways
5.	Additional Reports (max. 5 min)
	SBCCDTA-Jamie Herrera
6.	SBVC President's Report (max 5 min.)
7.	Consent Agenda Approval of the minutes for 5/19/21 and 8/18/21
8.	Action Agenda (max. 20 min.)

	a. No action items for 9/15/21
9.	Information Items (max. 25 min.)
	a. Student Financial Responsibility with EW-Sam Trejo from Financial Aid
	b. Distance Education: Committee Goals and Training Updates-Margaret Worsley
	c. Senate and DEIA: an update-Davena Burns-Peters
10.	Public Comments on Non-Agenda Items-including announcements (max. 8 minutes @ 2minutes each)
12.	Adjournment
	Next Meetings:
	• 9/29/21

ASCCC Fall Plenary: November 4-6, 2021

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). EO N-08-21 extended the permissions for Brown Act bodies to meet virtually through September, 30, 2021.