

SBVC ACADEMIC SENATE JOINT EXECUTIVE COMMITTEE AGENDA

Wednesday, July 8, 2020

3:00- 4:30 via Zoom

1. Agenda items for fall (preferable August)
 - a) AA/AS requirements review of addition of: ***Diversity/Multiculturalism F1 Diversity and Multiculturalism Students successfully completing a course in this area will be able to recognize and appreciate the contributions of cultural diversity and multicultural perspectives in a global context. (language CHC approved)- making meaningful changes, Curriculum Committee/ Student Policies and Scholastic Standards?/ read AB 3310 Muratsuchi/ take look at current curriculum***
 - b) AA/ AS requirement change: Option 2, 1. LST 001 changed to SDEV 001
 - C) Career development: networking, (paid) internships (collaboration with Career Center, CTE advisory boards and soft (essential) skill development, stackable certs.)
2. Request to write resolution with CHC to support the formation of a SBCCD Police oversight committee- note not SBVC entity, under HR/ converse with VC Hannon: how to best address concerns, how does dept respond to.../ don't want to set up classified vs faculty, district vs campus/ how to give feedback to PD (health safety of bargaining unit- may be union purview), senate purview is curriculum and what can be improve to better prep officers/ district forum by VC
3. Request for priority list of the [committees that students are needed on](#) (WITFM) and process for academic integrity/ students' rights ([AS publication](#), [another AS publication](#), [CCCCO legal opinion](#), [CCCCO letter](#))
4. Draft [Bylaws](#)
5. Meet with President, VPs, deans on [timeline for documents](#), [reassigned time](#), and [division meeting time for Senate updates](#)
6. [Notes from USC Race and Equity Alliance Kickoff](#)/ fall plan
7. [Action plan draft](#): Resolution SU20.01 Infusion of Anti-racism/ No hate Education and [equity minded worksheet](#) , [Perlata Equity Rubric](#)
8. Data on DE- any updates (asynchronous/ synchronous, retention, success...) and update on task force and access question
9. SBVC Senate Canvas site updates
 - July 22: add Senators, ask they review before retreat- retreat plan, all faculty meeting plan
10. [Covid-19 draft district plan](#) and [BOT update](#) (highlights), SBVC Foundation update
11. [SBCCD Sustainability Plan](#) and [Presentation](#): sent email declining to put on Aug 12 agenda, need to know if faculty part of plan development and Sustainability Committee (has not met in 3 years?)
12. [CA budget](#): CCs will have deferrals, not as bad as May revise (UCs and CSUs will have major cuts)

13. In progress- [Academic Senate Executive Team SharePoint](#), Senate Website
14. Feedback: Virtual Faculty Leadership Institute, Curriculum Institute
15. Chair informal mentoring, see Canvas site and [contacts list](#)
16. In progress: By-Laws updated with approved language: can get into the drop box!
17. Guided Pathways work through June and brief summer pause: submitted maps where are they in process? GP signature wanted for CFF Narrative Draft
18. Summer Calendar and availability ([spreadsheet](#) in SharePoint)
19. Lingering standing committee issues:
 - a) Personnel policy: Need to charge with creating a charge: should it oversee equivalency? Evaluations?
 - b) Elections: language to allow PT faculty to vote in Outstanding Prof?
 - c) Grade appeal process
 - d) User groups and buildings CTE, LA/ student services need end user/ faculty on committee
 - e) Which standing committees do not have classified support, which do (specifically for minutes)?
 - f) Templates for minutes and agendas, ADA compliant (next meeting)

Next Senate Executive Committee: 7/22

Upcoming ASCCC events: virtual Curriculum Institute: 7/7- 7/10

DRAFT Senate Retreat Agenda

Date and time: August 11, at 3 pm- 4:30 pm

Format: Zoom

Welcome, introductions, ice-breakers

Senate Canvas: what works, what can improve

Senate Priorities for 2020-21

Standing Committee assignments

State-wide Senate updates

DRAFT Adjunct orientation 8/11

DRAFT Senate Meeting 8/12

DRAFT Agenda: All faculty meeting Friday, August 8/14 from 12- 2 pm

some topics for the campus: guided pathways update, culturally responsive curriculum, accreditation update, planning for campus wide dialogue on what it means to be an anti-racist institution?