

## SBVC Academic Senate Agenda

Wednesday, March 17, 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</u> <u>following define</u> <u>"Academic and Professional matters."</u>

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	Discussion	Action
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. 20 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		
	District Assembly-No Report		
6.	SBVC President's Report (max 5 min.)		
7.	Consent Agenda		

	Approval of the minutes for 3/3/21	
8.	Action Agenda (max. 20 min.)	
	a. Chancellor's Cabinet	
	b. Social Media Policy	
9.	Information Items (max. 20 min.)	
	a. Budget Presentation-President	
	Rodriguez, Scott and Anthony C.	
10.	Public Comments on Non-Agenda Items (max.	
	10 minutes @ 2minutes each)	
11.	Announcements	
12.	Adjournment	
	Next Meeting: Wednesday, April 7, 2021	

Upcoming Events:

- Additional upcoming ASCCC events
- Area D Meeting

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).