

SBVC Academic Senate

Meeting Minutes – Quick Summary October 7, 2020

- 1. Call to Order and Roll Call
- 2. Consent Calendar:
 - a. Motion 1: Move Item 7. after Item 3. and swap Items 8a. and 9b. [passed]
 - b. Motion 2: Move to approve the minutes [passed]
- 3. Public Comments on Agenda Items: None
- 4. Senate President's Report
- 5. Committee Reports
 - i. Accreditation and Outcomes: Updates on the upcoming accreditation visit
 - m. Financial Policy: 2020-21 Financial Budget Strategy Session
- 6. Additional Reports
 - b. District Assembly: KVCR update, districtwide strategic plans, upcoming APs/BPs for review
- 7. SBVC President's Report
 - a. KVCR update
 - b. Return to work safety plan
 - c. No intention discontinue work around diversity
- 8. Action Agenda
 - a. Accreditation and Outcomes: Request for a SLO Pilot
 - i. Motion 3: Move that J. Brady come to the Senate to do the same presentation with us to ensure that FERPA isn't violated [passed]
- 9. Discussion Items
 - a. Distance Education: Website language of regular and effective contact, updated DE Addendum
 - b. Anti-Racism: Music Department
 - i. Ideas for Anti-Racism
- 10. Information Items
- 11. Public Comments on Non-Agenda Items
 - a. COVID Reimbursement MOU signed 8.28.20
 - b. MESA
 - c. VP Debate watch party
- 12. Announcements
 - a. Care Solace Summary
- 13. Adjournment: Next meeting October 21, 2020, at 3:00 p.m. via Zoom (link will also be shared on our webpage).