

SBVC ACADEMIC SENATE Agenda Wednesday, April 18, 2018 3:00-4:30 PM AD/SS 207

2. Public Comments 3:05 pm 3. Senate President's Report 3:10 pm 4. Committee Reports a. Ed. Policy - b. Personnel Policy - Joe Notarangelo c. Student Services - Ailsa Aguilar-Kitibutr d. Career/Tech - Stacy Meyer e. Equity/Diversity - Kenny Melancon f. Elections - Margaret Worsley g. Curriculum - Mary Copeland h. Program Review - Paula Ferri-Milligan i. Accreditation & SLOS - Celia Huston j. Professional Development - Rania Handy 3:20 pm a. SBCCD-CTA - Amy Avelar b. District Assembly 5. Additional Reports a. SBCCD-CTA - Amy Avelar b. District Assembly 3:20 pm a. ASCCC Spring Plenary Report B. CONSENT Agenda a. ASCCC Spring Plenary Report b. Limit on Online Instruction c. FCC Auction Funds Proceeds d. Faculty Chairs - Program Review, Honors SBVC President's Report d. Anouncements Adjournment 4:20 pm 4:30 pm	1.	Call to Order and Roll Call (Sign-In)	3:00 pm
 4. Committee Reports a. Ed. Policy - b. Personnel Policy - Joe Notarangelo c. Student Services - Ailsa Aguilar-Kitibutr d. Career/Tech - Stacy Meyer e. Equity/Diversity - Kenny Melancon f. Elections - Margaret Worsley g. Curriculum - Mary Copeland h. Program Review - Paula Ferri-Milligan i. Accreditation & SLOS - Celia Huston j. Professional Development - Rania Handy 5. Additional Reports a. SBCCD-CTA - Amy Avelar b. District Assembly 6. Consent Agenda a. Minutes 4/4/18 7. Old Business a. ASCCC Spring Plenary Report 8. New Business a. ZTC - J. Berjke b. Limit on Online Instruction c. FCC Auction Funds Program Review, Honors 9. SBVC President's Report 4:20 pm 10. Announcements 4:20 pm 	2.	Public Comments	3:05 pm
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 h. Program Review – Paula Ferri-Milligan Accreditation & SLOs – Celia Huston Professional Development – Rania Handy Additional Reports SBCCD-CTA – Amy Avelar District Assembly Consent Agenda Minutes 4/4/18 Old Business ASCCC Spring Plenary Report ASCCC Spring Plenary Report New Business ZTC – J. Berjke Limit on Online Instruction FCC Auction Funds Proceeds Faculty Chairs – Program Review, Honors SBVC President's Report Announcements Announcements 		f. Elections – Margaret Worsley	
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 b. District Assembly Consent Agenda Agenda Minutes 4/4/18 Old Business ASCCC Spring Plenary Report ASCCC Spring Plenary Report Summary Second Secon	5.	Additional Reports	3:20 pm
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11. Adjournment 4:30 pm	-		•
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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."

1. Curriculum including establishing prerequisites and places	7. Faculty roles and involvement in accreditation processes, including	
courses within disciplines	self-study and annual reports	
2. Degree and certificate requirements	8. Policies for faculty professional development activities	
3. Grading policies	9. Processes for program review	
4. Educational program development	10. Processes for institutional planning and budget development	
5. Standards or policies regarding student preparation and success	11. Other academic and professional matters as mutually agreed upon	
6. District and college governance structures, as related to faculty	between the governing board and the senate	
roles		

Academic Senate Meeting Dates Spring 2018: 1/17/18, 2/7/18, 2/21/18, 3/7/18, 3/21/18, 4/4/18, 4/18/18, 5/2/18, 5/16/18