



SBVC ACADEMIC SENATE

Agenda

Wednesday, February 6 2019

3:00-4:30 PM AD/SS 207

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| 1. Call to Order and Roll Call (Sign-In) | 3:00 pm |
| 2. Public Comments | 3:00 pm |
| 3. Academic Senate President's Report | 3:05 pm |
| 4. SBVC President's Report | 3:10 pm |
| 5. Committee Reports | 3:15 pm |
| a. Personnel Policy – Joe Notarangelo | |
| b. Student Services – Ailsa Aguilar-Kitibutr | |
| c. CTE - Kenny Melancon – No Update | |
| d. EEO – Rania Hamdy – No Update | |
| e. Professional Development – Rania Hamdy | |
| f. Elections – Davena Burns-Peters | |
| g. Curriculum – Mary Copeland | |
| h. Program Review – Paula Ferri-Milligan | |
| i. Accreditation & SLOs – Celia Huston - Update | |
| j. Ed. Policy – None | |
| k. Legislative - None | |
| l. Financial Policy - None | |
| 6. Additional Reports | 3:20 pm |
| a. SBCCD-CTA – Leonard Lopez | |
| b. District Assembly - | |
| 7. Consent Agenda | 3:25 pm |
| a. Minutes 1.16.19 | |
| b. By-Laws | |
| i. Election of Regular Senators 131-139 | |
| ii. Election of Adjunct Senators 150-156 | |
| iii. Elections Committee 314 | |
| 8. Old Business | 3:35 pm |
| a. SLO Handbook – Action Item | |
| 9. New Business | 3:45 pm |
| a. GPA requirement for all Concurrent Enrollment Students – Action Item | |
| b. Update GE Math Requirement – Action Item | |
| c. Advancement in Rank – J. Notarangelo | |
| 10. Announcements | 4:25 pm |
| 11. Adjournment | 4:30 pm |

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

<ul style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 	<ul style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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Academic Senate Meeting Dates Spring 2019: ~~1/16/19, 1/30/19, 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19~~