

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

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 3:20 pm a. Personnel Policy – Joe Notarangelo - Update 3:20 pm b. Student Services – Alisa Aguilar-Kitibutr 3:20 pm c. CTE - Kenny Melancon – No Update 3:20 pm d. EEO – Rania Hamdy – No Update 4: EEC – 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 3:27pm j. Ed. Policy – None 3:30 pm a. SBCCD-CTA – Leonard Lopez 3:30 pm b. District Assembly - 3:30 pm c. Minute 2:6.19 3:30 pm b. a. Guided Pathways Update 3:35 a. Guided Pathways Update 3:35 pm b. AB798 Update 3:30 pm a. College Promise 3:50 pm b. HR Hiring Committee Handbook 4:30 pm c. Adjournment 4:30 pm	1.	Call to Order and Roll Call (Sign-In)	3:00 pm
4. SBVC President's Report 3:10 pm 5. Committee Reports 3:20 pm a. Personnel Policy – Joe Notarangelo - Update 5. Student Services – Ailsa Aguilar-Kitibutr c. CTE - Kenny Melancon – No Update 6. EEO – Rania Hamdy – No Update d. EEO – Rania Hamdy – No Update 6. 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 – Cella Huston - Update . j. Ed. Policy – None k. Legislative - None i. Financial Policy – None . b. District Assembly - 3:20 pm a. SBCCD-CTA – Leonard Lopez . b. District Assembly - 3:30 pm a. Minutes 2.6.19 . b. . b. . 8. Old Business . a. Guided Pathways Update . b. HR Hiring Committee Handbook 3:50 pm b. HR Hiring Committee Handbook 4:20 pm	2.	Public Comments	3:00 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 courses	7. Faculty roles and involvement in accreditation processes, including
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
6. District and college governance structures, as related to faculty	upon between the governing board and the senate
roles	

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