1. Call to Order and Roll Call (Sign-In) 3:00 pm
2. Public Comments 3:05 pm
3. Senate President’s Report 3:10 pm
4. Committee Reports 3:15 pm
   b. Personnel Policy – Joe Notarangelo
   c. Student Services – Ailsa Aguilar-Kitibutr
   d. CTE - Kenny Melancon
   e. EEO – Rania Hamdy
   f. Elections – Davena Burns-Peters
   g. Curriculum – Mary Copeland
   h. Program Review – Paula Ferri-Milligan
   i. Accreditation & SLOs – Celia Huston
   j. Professional Development – Rania Handy
5. Additional Reports 3:20 pm
   a. SBCCD-CTA –
   b. District Assembly –
6. Consent Agenda 3:40 pm
   a. Minutes 5/16/18
7. Old Business 3:40 pm
8. New Business 3:41 pm
   a. Senator Responsibilities & Meeting Norms
   b. Senate Standing Committees
   c. Academic Senate Goals and Priorities 2019-2020
9. SBVC President’s Report 4:15 pm
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.”

| 1. Curriculum including establishing prerequisites and places courses within disciplines | 7. Faculty roles and involvement in accreditation processes, including 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 between the governing board and the senate |
| 6. District and college governance structures, as related to faculty roles | |

Academic Senate Meeting Dates Fall 2018: 8/15/18, 8/29/18 (retreat), 9/5/18, 9/19/18, 10/3/18, 10/17/18, 11/7/18, 11/21/18, 12/5/18, and 12/19/18