1. Call to Order and Roll Call (Sign-in) 3:00 pm
2. Public Comments 3:00 pm
3. Senate President’s Report 3:02 pm
4. Committee Reports 3:05 pm
   b. Personnel Policy – Joe Notarangelo
   c. Student Services – Ailsa Aguilar-Kitibutr
   d. CTE - Kenny Melancon
   e. EEO – Rania Hamdy
   f. Professional Development – Rania Handy
   g. Elections – Davena Burns-Peters
   h. Curriculum – Mary Copeland
   i. Program Review – Paula Ferri-Milligan
   j. Accreditation & SLOs – Celia Huston
5. Additional Reports 3:10 pm
   a. SBCCD-CTA – S. Lillard
6. Consent Agenda 3:11 pm
   a. Minutes 8/21/19
7. Old Business 3:11 pm
8. New Business 3:12 pm
   a. Program Review Reassign Time – P. Ferri-Milligan
   b. 2019-2020 – Budget Forecast – S. Stark
9. SBVC President’s Report 3:40 pm
10. Closed Session – SBCCDTA Negotiations – S. Lillard 3:45 pm
11. Announcements 4:25 pm
12. 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."

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