1. Call to Order and Roll Call (Sign-In) 3:00 pm

2. Public Comments 3:00 pm

3. Senate President’s Report – R. Hamdy 3:02 pm

4. Committee Reports 3:05 pm
   b. Personnel Policy – Joe Notarangelo
   c. Student Services – Ailsa Aguilar-Kitibutr
   d. CTE - Vacant
   e. EEO – Rania Hamdy
   f. Professional Development – Rania Hamdy
   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
   b. District Assembly – B. Tasaka
   c. Guided Pathways – T. Simpson

6. Consent Agenda 3:18 pm
   a. Minutes 10/2/19, 10/16/19 & 10/30/10

7. Old Business 3:20 pm
   a. Campus Committees

8. New Business 3:30 pm
   a. CTE Building – Scott Stark
   b. ASCCC Resolutions 3:45 pm
   c. Finals Week – D. Humble 4:00 pm
   d. Grants – Intent to Apply Form – J. Oxendine 4:10 pm
   e. Curriculum Process – M. Copeland 4:15 pm

9. SBVC President’s Report 4:25pm

10. Announcements 4:29 pm

11. Adjournment 4:30 pm

2/19,

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