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 3:08 pm
   b. Personnel Policy – Joe Notarangelo
   c. Student Services – Ailsa Aguilar-Kitibutr
   d. CTE – Josh Milligan
   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 3:15 pm
   a. SBCCD-CTA
   b. District Assembly – B. Tasaka
   c. Guided Pathways – T. Simpson
6. Consent Agenda 3:20 pm
   a. Minutes 12/4/19
7. Old Business 3:22 pm
   a. Campus Committees
   b. CTE Toolkit
   c. EDCT Update
8. New Business 4:00 pm
   a. Meeting Norms
   b. AP 3505 Emergency Preparedness Plan
   c. Accreditation Activities
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 | 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports |
| courses within disciplines                                  | 8. Policies for faculty professional development activities |
| 2. Degree and certificate requirements                      | 9. Processes for program review |
| 3. Grading policies                                        | 10. Processes for institutional planning and budget development |
| 4. Educational program development                          | 11. Other academic and professional matters as mutually agreed upon |
| 5. Standards or policies regarding student preparation and success | between the governing board and the senate |
| 6. District and college governance structures, as related to faculty roles |