



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."

- Curriculum including establishing prerequisites and places courses within disciplines
- Degree and certificate requirements
- Grading policies
- Educational program development
- Standards or policies regarding student preparation and success
- District and college governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation processes, including self-study and annual reports
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon between the governing board and the senate

<b>Agenda Item</b>	
<b>1.</b>	<b>Call to Order and Roll Call (Sign- In)</b>
<b>2.</b>	<b>Public Comments on Agenda Items (max. 10 minutes @ 2 minutes each)</b>
<b>3.</b>	<b>Senate President’s Report</b>
<b>4.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>a. <i>Student Services</i></li> <li>b. <i>CTE</i></li> <li>c. <i>EEO</i></li> <li>d. <i>Professional Development</i></li> <li>e. <i>Elections</i></li> <li>f. <i>Curriculum</i></li> <li>g. <i>Program Review</i></li> <li>h. <i>Accreditation &amp; Outcomes</i></li> <li>i. <i>Financial Policy</i></li> <li>j. <i>Distance Education</i></li> <li>k. <i>Personnel Policy</i></li> <li>l. <i>Legislative</i></li> <li>m. <i>Ed. Policy</i></li> <li>n. <i>Guided Pathways</i></li> </ul>
<b>5.</b>	<b>Additional Reports</b>
<b>6.</b>	<b>SBVC President’s Report</b>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of the minutes for 3/16/22</li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. GP SOAA Report</li> <li>b. Student Services: Valley Now Workgroup-Dual Enrollment and GPA Recommendations</li> <li>c. AB 705: Mathematic Department Course Scheduling and Compliance</li> </ul>

9.	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. Student Equity Plan <ul style="list-style-type: none"> <li>a. Introduction to the plan, the team and the timeline</li> </ul> </li> <li>b. Strategic Planning &amp; Educational Master Plan: Review of Campus Mission and Vision <ul style="list-style-type: none"> <li>a. Update of progress</li> </ul> </li> <li>c. A.S. Scholarship Recipient</li> <li>d. ASCCC Resolution Packet <ul style="list-style-type: none"> <li>a. Provide packet for feedback prior to Plenary voting 4/9/22</li> </ul> </li> <li>e. 10+1 Designation of APs <ul style="list-style-type: none"> <li>a. Provide designation list for review and feedback</li> </ul> </li> <li>f. AP 7210/AP 7210a <ul style="list-style-type: none"> <li>a. Provide final opportunity for feedback and recommendations</li> </ul> </li> </ul>
10.	<b>Public Comments on Non-Agenda Items-including announcements (max. 10 minutes @ 2minutes each)</b>
11.	<b>Adjournment</b> <b>Next Meetings:</b> <ul style="list-style-type: none"> <li>• <b>4/6/22: Academic Executive Team Only</b></li> <li>• <b>4/20/22: Regularly Scheduled Senate Meeting</b></li> </ul> <b>Upcoming Events</b> <ul style="list-style-type: none"> <li>• <a href="#">Spring Plenary April 7-9, 2022</a></li> <li>• <a href="#">SBVC Spotlighting 5/13/2022</a></li> </ul>

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, Executive Order N-29-20 on March 17, 2020, and signed AB 361 into law on September 16, 2021. Portions of these orders and not now relax parts of the Brown Act under specific conditions. In part, the orders allow elected officials to “attend” a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that “such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment” (N-29-20). EO N-08-21 extended the permissions for Brown Act bodies to meet virtually through September 30, 2021. **The signing of [AB 361](#) into law allows for the above conditions to remain in effect through January 1, 2024 as long as specific conditions are in place, the main condition being operating under a State of Emergency.**