

## SBVC Academic Senate Agenda Wednesday, August 31, 2022 3:00-4:30pm in B100

Commonly known as the "Ten Plus One," (as articulated in <u>Title 5 of the Administrative Code of California</u>, Sections <u>53200</u>) 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

|     | Agenda Item   |
|-----|---|
| 1.  | Call to Order and Roll Call   |
| 2.  | Public Comments on Agenda Items (max. 10 minutes @ 2 minutes each)                      |
| 3.  | Welcome   |
|     | a. Senate Norms and Shared Values   |
| 4.  | Senate President's Report   |
| 5.  | Committee Reports   |
| 6.  | Additional Reports  |
| 7.  | SBVC President's Report   |
| 8.  | Consent Agenda  |
|     | a. Approval of the minutes for 5/4/22   |
| 9.  | Action Agenda   |
|     | a. Ethnic Studies FT Faculty: Urgent and Emerging Needs Request                         |
| 10. | Information Items   |
|     | a. SBCCD Academic Calendars AY2023-2024 and 2024-2025                                   |
|     | b. Starfish Faculty Lead  |
|     | c. Resolution_SP22.01: Status Update  |
| 11. | Public Comments on Non-Agenda Items-including announcements (max. 10 minutes @ 2minutes |
|     | each)   |
| 12. | Adjournment   |
|     | Next Meetings:  |
|     | • 9/7/2022  |
|     |   |