



## ***SBVC Academic Senate Agenda***

**Wednesday, September 7, 2022 3:00-4:30pm in Library Viewing Room**

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."

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| <ul style="list-style-type: none"> <li>• Curriculum including establishing prerequisites and places courses within disciplines</li> <li>• Degree and certificate requirements</li> <li>• Grading policies</li> <li>• Educational program development</li> <li>• Standards or policies regarding student preparation and success</li> <li>• District and college governance structures, as related to faculty roles</li> </ul> | <ul style="list-style-type: none"> <li>• Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>• Policies for faculty professional development activities</li> <li>• Processes for program review</li> <li>• Processes for institutional planning and budget development</li> <li>• Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ul> |
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	<b>Agenda Item</b>
<b>1.</b>	<b>Call to Order and Roll Call</b>
<b>2.</b>	<b>Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)</b>
<b>3.</b>	<b>Senate President's Report</b>
<b>4.</b>	<b>Committee Reports</b>
<b>5.</b>	<b>Additional Reports</b>
<b>6.</b>	<b>SBVC President's Report</b>
<b>7.</b>	<b>Consent Agenda</b> a. Approval of the minutes for 8/31/22
<b>8.</b>	<b>Action Agenda</b> a. Academic Calendars AY2023-2024 and 2024-2025
<b>9.</b>	<b>Information Items</b> a. Resolution_SP22.01: Status Update (rescheduled from 8/31/22 agenda) b. Budget Highlights for 2022-2023 c. Educational Master Plan: status update, feedback d. Student Equity Plan: status update, feedback
<b>10.</b>	<b>Announcements</b>
<b>11.</b>	<b>Adjournment</b> Next Meeting: 9/21/2022 Library Viewing Room