

SBVC Academic Senate Agenda

Wednesday, November 16, 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, Sections 53200) the</u> following define <u>"Academic and Professional matters</u>."

- 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: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)
3.	Senate President's Report
4.	Committee Reports
	a. Program Review
	b. Curriculum
5.	Additional Reports
	a. CTA
	b. Other
6.	SBVC President's Report
7.	Consent Agenda
	a. Approval of the minutes for 10/19/22 and 11/2/22
8.	Action Agenda
9.	Information Items
	 District Support Offices and Student Services Reorg: Kristina Hannon (rescheduled from 11/2/22)
	b. First Read: Student Equity Plan (rescheduled from 11/2/22)
	c. Program Review: Efficacy Pilot Program for Spring 2023
	d. Baccalaureate Degree: Application Process
	1. Selection Process
	2. Rubric and Parameters

	3. Workgroup
10.	AP:
	 BOT 2nd Read (constituent feedback incorporated) 2220, 2345, 2720, 2725, 6305, 6370 BOT 1st Read (constituent feedback provided) 2350, 5030
11.	Announcements
12.	Adjournment Next Meeting: 11/30/2022 <mark>B100</mark>