



## **SBVC Academic Senate Agenda**

**Wednesday, November 30, 2022 3:00-4:30pm in B100**

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</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> <ul style="list-style-type: none"> <li>a. <b>Approval of the minutes for 11/16/22</b></li> <li>b. <b>Motion of Support: Program Review: Efficacy Pilot Program for Spring 2023</b></li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. <b>Baccalaureate Program-</b> Motion of Support for establishment and selection process of program</li> </ul>
<b>9.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. <b>Student Equity Plan:</b> returns 12/7/22 for motion of support</li> <li>b. <b>Educational Master Plan:</b> returns 12/7/22 for motion of support</li> <li>c. <b>Student Services Update: Dr. Rosas and Dr. Thayer</b></li> <li>d. <b>Guided Pathways-Committee Update:</b> returns 12/7/22 for motion of support</li> <li>e. <b>Fall Plenary Resolutions Results</b></li> </ul>
<b>10.</b>	<ul style="list-style-type: none"> <li>a. <b>AP: 4020-Program Curriculum and Course Development: Level 3 Review (10+1, extensive feedback expected):</b> first read and discussion on receiving input, due 12/31/22</li> </ul>
<b>11.</b>	<b>Announcements</b>

<b>12.</b>	<b>Adjournment</b> <b>Next Meeting: 12/7/2022 B100</b>
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