



## **SBVC Academic Senate Agenda**

**Wednesday, January 18, 2023 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."

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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> a. <b>Guided Pathways: committee update</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. <b>Approval of the minutes for 12/07/22</b> b. <b>Curriculum: Water Resources Management Program Map</b>
<b>8.</b>	<b>Action Agenda</b>
<b>9.</b>	<b>Information Items</b> a. <b>Program Review: Faculty Lead Position 2023-2026 Term</b> b. <b>AB928: ad hoc workgroup and steering committee proposal</b> c. <b>Legislation and Academic Senate</b>
<b>10.</b>	<b>Administrative Policies:</b> a. <b>Level 2: Legal Updates</b> i. <b>3420, 3430, 3433, 3434, 3435 (constituent feedback expected by 1/31-&gt;PPAC Feb-&gt;BOT 3/9 and 4/13)</b> b. <b>Level 3</b> i. <b>AP 4020 (feedback provided, awaiting chapter owner edits, will return for constituent support by 2/1/23 and to go to PPAC for final support and then to BOT)</b>

	<ul style="list-style-type: none"> <li>ii. AP 5035 (need constituent feedback by 2/28 for BOT 1<sup>st</sup> read by 3/13)</li> <li>c. BOT 1<sup>st</sup> Read <ul style="list-style-type: none"> <li>i. 5030 (BOT first read 1/12, is a L2, constituent feedback was provided)</li> </ul> </li> <li>d. BOT 2<sup>nd</sup> Read <ul style="list-style-type: none"> <li>i. 3225, 7700, 2700, 2350</li> </ul> </li> <li>e. Future AP Work <ul style="list-style-type: none"> <li>i. 2510</li> </ul> </li> </ul>
11.	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a. <a href="#">2023 Accreditation Regional Meeting</a>: Accreditation in Changing Times February 10, 2023 9:00-3:00 pm Los Angeles Southwest College (free registration)</li> <li>b. <a href="#">2023 Academic Academy Virtual Event</a>: Trauma-Informed Leadership Practices in Education February 16-17, 2023</li> <li>c. <a href="#">2023 Spring Virtual Part-Time Faculty Regional Meeting</a>: Equity in the California Community College System February 24, 2023, 12:30-4:30 pm (free registration)</li> </ul>
12.	<p><b>Adjournment</b> Next Meeting: February 1, 2023 B100</p>