



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

**Wednesday, February 15, 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> <ul style="list-style-type: none"> <li>a. <b>Guided Pathways</b></li> <li>b. <b>DE Committee</b></li> <li>c. <b>Curriculum</b></li> <li>d. <b>Other</b></li> </ul>
<b>5.</b>	<b>Additional Reports</b> <ul style="list-style-type: none"> <li>a. <b>CTA</b></li> </ul>
<b>6.</b>	<b>SBVC President's Report</b>
<b>7.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. <b>Michael Layne: Foundation Update</b></li> <li>b. <b>Dr. Fontanilla: Student Enrollment Management Project Participation</b></li> <li>c. <b>Thomas Berry: Senate Minutes- An Update</b></li> </ul>
<b>8.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. <b>Approval of the minutes for 2/1/23</b></li> </ul>
<b>9.</b>	<b>Action Agenda</b>
<b>10.</b>	<b>Administrative Policy Tracking</b>

	<ul style="list-style-type: none"> <li>a. Level 2 <ul style="list-style-type: none"> <li>i. No items pending</li> </ul> </li> <li>b. Level 3 <ul style="list-style-type: none"> <li>i. AP 4020: Program Curriculum and Course Development (feedback provided, pending chapter lead response to feedback, will return for A.S. support for changes made 3/1/23)</li> <li>ii. AP 5035 Withholding of Student Records (feedback provided, pending chapter lead response to feedback, will return for A.S. support for changes made 3/1/23 or later)</li> </ul> </li> <li>c. BOT 1<sup>st</sup> Read <ul style="list-style-type: none"> <li>i. 3420, 3430, 3433, 3434, 3435 (L2, legal update, non-10+1, constituent feedback complete, PPAC 2/13/23, BOT read 3/9 and 4/13)</li> </ul> </li> <li>d. BOT 2<sup>nd</sup> Read <ul style="list-style-type: none"> <li>i. 5030 Fees (1<sup>st</sup> read 1/12/23, 2<sup>nd</sup> read 2/9/23, constituent feedback provided)</li> </ul> </li> <li>e. Future AP Work <ul style="list-style-type: none"> <li>i. 2510</li> </ul> </li> </ul>
11.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
12.	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a. <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> <li>b. <a href="#">Academic and Professional Matters: The 10+1 in Practice</a>: March 3, 2023, 12:00-1:00, Webinar presented by ASCCC Relations with Local Senates Committee, free registration</li> <li>c. <a href="#">2023 CTE and Noncredit North Regional Workshops</a>: March 6, 2023, Laney College (in person only), 9:00-3:00 pm, free registration</li> <li>d. Area D Meeting: April (date and registration link TBD)</li> <li>e. <a href="#">ASCCC Spring Plenary</a>: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available)</li> </ul>
13.	<p><b>Adjournment</b></p> <p>Next Meeting: March 1, 2023 <b>B100</b></p>