

SBVC Academic Senate Agenda

Wednesday, March 1, 2023 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		
5.	Additional Reports		
6.	SBVC President's Report		
7.	Consent Agenda a. Approval of the minutes for 2/1/23 and 2/15/23		
8.	Action Agenda a. Program Review Co-Chairs b. AP 4020: Program Curriculum and Course Development c. AP 5035 Withholding of Student Records		
9.	Information Items a. Common Application: Phase Two-Nohemy Ornelas and Davena Burns-Peters b. Math: Self Placement for STEM-AB 1705 Compliance-Anthony Castro c. SBCCD Program Review Resource Request Application-Davena Burns-Peters d. Program Review: Needs Assessment Results-Celia Huston		
10.	Administrative Policy Tracking a. Level 2 a. 5030 Fees: Annual Review in Response to State Guidance (L2, Senate feedback 3/1/23, Senate support 3/15/23, PPAC 3/13/23, BOT 1 st read 3/9/23 and 2 nd read 4/13/23) b. Level 3		

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		 AP 4020: Program Curriculum and Course Development (feedback provided, chapter lead response received, A.S. support 3/1/23, PPAC 3/13/23, BOT 1st read 4/13/23 2nd 	
		read 5/11/23)	
		b. AP 5035 Withholding of Student Records (feedback provided, chapter lead response	
		received, A.S. support for changes made 3/1/23, PPAC 3/13/23, BOT 1 st read 4/13/23 2 nd read 5/11/23)	
	с.	BOT 1 st Read	
		a. 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)	
	d.	BOT 2 nd Read	
		a. No items pending	
	e.	Future AP Work	
		a. 2510	
11.	New Business		
	a.	Future actionable agenda items	
12.	Announcements		
	a.	Academic and Professional Matters: The 10+1 in Practice: March 3, 2023, 12:00-1:00, Webinar	
		presented by ASCCC Relations with Local Senates Committee, free registration	
	b.	2023 CTE and Noncredit North Regional Workshops: March 6, 2023, Laney College (in person	
		only), 9:00-3:00 pm, free registration	
	с.	Area D Meeting: April (date and registration link TBD)	
	d.	ASCCC Spring Plenary: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim	
		(Virtual option available)	
13.	Adjour	nment	
	Next Meeting: March 15, 2023 B100		