

# SBVC Academic Senate Agenda

Wednesday, March 15, 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 following define "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. Distance Education
	b. Elections
5.	Additional Reports
6.	SBVC President's Report
7.	a. Approval of the minutes for 3/1/23 b. AP 5030: Fees
8.	Action Agenda
	a. Math: Self Placement for STEM-AB 1705 Compliance
9.	Information Items  a. Spring 2023 Tenured Committee: Tenured Faculty  b. Ethics Statement review-send link with statement  c. EMP: Adoption of Strategic Directives, Timeline, Executive Summary  d. MAP and CPL: Military Articulation Platform and Credit for Prior Learning-An Overview

## 10. Administrative Policy Tracking

- a. Level 2
  - 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<sup>st</sup> read 3/9/23 and 2<sup>nd</sup> read 4/13/23)
- b. Level 3
- c. BOT 1st Read
  - AP 4020: Program Curriculum and Course Development (feedback provided, chapter lead response received, A.S. support confirmed 3/1/23, PPAC 3/13/23, BOT 1<sup>st</sup> read 4/13/23 2<sup>nd</sup> read 5/11/23)
  - AP 5035 Withholding of Student Records (feedback provided, chapter lead response received, A.S. support confirmed 3/1/23, PPAC 3/13/23, BOT 1<sup>st</sup> read 4/13/23 2<sup>nd</sup> read 5/11/23)
- d. BOT 2<sup>nd</sup> Read
  - 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)
- e. Future AP Work
  - 2510

#### 11. New Business

a. Future actionable agenda items

### 12. Announcements

- a. 2023 CTE and Noncredit South Regional Workshops: March 20, 2023, Compton College (in person only), 9:00-3:00 pm, free registration
- b. Area D Meeting: March 25, 2023, 9:00-2:00pm (Zoom link forthcoming)
- c. Collegiality In Action April 11, 2023, 10:00-12:00pm, Crafton Hills College
- d. <u>ASCCC Spring Plenary</u>: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available)

### 13. Adjournment

Next Meeting: March 29, 2023, B100: SENATE 101