

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

	Agenda Item	Discussion	Actions
1.	Call to Order and Roll Call	<b>Meeting Call to Order at 3:08 pm</b> Sign-in sheet and voting record	
2.	Public Comments	<b>Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)</b> <ul style="list-style-type: none"> <li>• <b>K. Barnett:</b> Good afternoon, everyone. My public comment is regarding our two failed presidential searches. At our February 1st Academic Senate meeting, Chancellor Rodriguez addressed our concerns. Unfortunately, Chancellor Rodriguez did not ask the Senate body the following important question: What characteristics would you like to see in your next San Bernardino Valley College President? Before the third search begins, I recommend that the Academic Senate discuss the characteristics and leadership styles our next president must possess and forward these to the Chancellor.</li> </ul>	
3.	Senate President's Report	<b>Senate President's Report</b> <ul style="list-style-type: none"> <li>• <b>D. Burns-Peters</b> reported on a number of items.               <ul style="list-style-type: none"> <li>○ Open Senate Hour occurred last week in the Mesa STEM Center. The next Open Senate Hour will occur on April 13 from 2 pm to 3 pm.</li> <li>○ "Collegiality in Action" will happen on the in-service day, April 11th, from 10 am to 12 pm, at Crafton Hills College. Please refer to the original email invitation sent by Davena Burns-Peters for a link to register and request your meal type.</li> <li>○ At the end of the in-service day, there will be a workshop regarding ChatGPT with special guests explaining their use of AI in the professional arena.</li> <li>○ The MOU regarding the common application between CHC &amp; SBVC, please fill out the survey to voice your thoughts, concerns, and solutions.</li> <li>○ Senate 101: Input and feedback about the topics for our next meeting, the fifth Wednesday of March, are still being accepted.</li> <li>○ The Student Equity Plan team members met just this last week and are now doing some categorization and prioritization.</li> <li>○ An area D meeting is happening on the Saturday after spring break and you're welcome to attend.</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>○ Finally, the team participating in Academic Senate Plenary has been identified. Thank you to those who chose to apply.</li> </ul>	
4.	<b>Committee Reports</b>	<p><b>Committee Reports</b></p> <p><b>a. Distance Education</b></p> <ul style="list-style-type: none"> <li>● <b>M. Worsley</b> reported that there will be a distance education refresh in collaboration with CHC to renew online teaching certification for faculty in the district. This will occur on an in-service day.</li> </ul> <p><b>b. Elections</b></p> <ul style="list-style-type: none"> <li>● <b>D. Burns-Peters</b> reported that elections will be seeking to fill secretary, vice-president positions, and Senator seats for the next academic year, as well as selecting outstanding professor, and reviewing advancement in rank. If anybody else would like to participate in the standing committee of elections, which is the executive body right now, please make that known to me, and we will bring you into that process.</li> </ul>	
5.	<b>Additional Reports</b>	<p><b>Additional Reports</b></p> <p><b>a. CTA</b></p> <ul style="list-style-type: none"> <li>● <b>B. Williams</b> reported that the negotiations meeting that was supposed to take place last Friday was canceled by the district. They apparently needed more time to send over the proposals. We are back this Friday. Hopefully, they don't cancel the meeting, but we will look at improving part-time healthcare. One thing I've noticed with the "All Hands on Deck" campaign that I want to reiterate is that all faculty means all faculty. Whether you're a full-time or a part-time faculty, you are the union, right? Together, we stand stronger.</li> </ul>	
6.	<b>SBVC President's Report</b>	<p><b>SBVC President's Report</b></p> <ul style="list-style-type: none"> <li>● <b>Interim President Dr. L. Fontanilla</b> reported the following information: <ul style="list-style-type: none"> <li>○ Captains are needed for emergency preparation planning. Captains are those individuals responsible for clearing a building or an area in case of an emergency. There is a short training. A request will be sent out.</li> <li>○ An emergency preparation exercise for an active shooter will happen soon.</li> <li>○ Commencement will occur on May 24<sup>th</sup>, 2023, and will be in the 66 Stadium in San Bernardino. The commencement committee can clarify any questions.</li> <li>○ Thank you to Davena Burns-Peters, Celia Huston, and Dr. Dina Humble for explaining the governance process on our campus.</li> <li>○ There was a second-level interview for those who might participate in the SCM application process to work on our enrollment management plan. It looks as though we are headed in the right direction with the possibility of being chosen as one of the successful applicants.</li> <li>○ The initiative from Chancellor's office called "Leading from the Middle" is a great opportunity for teams to get together and work on a situation the campus identifies. I'm asking that we look into that a little bit more, and maybe we'll have an opportunity to come back and talk about that. Please forward your ideas to Dr. Fontanilla.</li> <li>○ Non-instructional community "safe" space is needed to host our African American and LGBTQIA students. Recommendations are welcome. Please contact Dr. Fontanilla.</li> </ul> </li> </ul>	

7.	Consent Agenda	<p><b>Consent Agenda</b></p> <p>a. <b>Approval of the minutes for 3/1/23</b></p> <p>b. <b>AP 5030: Fees</b></p> <p>See <b>Motion 1</b></p>	<p><b>Motion 1: Move to approve all items on the Consent Agenda.</b></p> <p>1<sup>st</sup>: J. Herrera</p> <p>2<sup>nd</sup>: B. Williams</p> <p>20 Responses</p> <p>Aye: 75% (15 votes)</p> <p>Nay: 0% (0 votes)</p> <p>Abstain: 25% (5 votes)</p> <p><b>Motion passes</b></p>
8.	Action Agenda	<p><b>Action Agenda</b></p> <p>a. <b>Math: Self Placement for STEM-AB 1705 Compliance</b></p> <ul style="list-style-type: none"> <li>• <b>A. Castro</b> clarified information in the presentation from the first reading.</li> </ul> <p>See <b>Motion 2</b></p>	<p><b>Motion 2: Move to support Self Placement for STEM-AB 1705 Compliance.</b></p> <p>1<sup>st</sup>: A. Hecht</p> <p>2<sup>nd</sup>: J. Herrera</p> <p>20 Responses</p> <p>Aye: 100% (20 votes)</p> <p>Nay: 0% (0 votes)</p> <p>Abstain: 0% (0 votes)</p> <p><b>Motion passes</b></p>
9.	Information Items	<p><b>Information Items</b></p> <p>a. <b>Spring 2023 Tenured Committee: Tenured Faculty</b></p> <ul style="list-style-type: none"> <li>• <b>D. Burns-Peters</b> reported the advancement in rank for faculty who have made tenure and congratulated them.</li> </ul> <p>b. <b>Ethics Statement review-send link with the statement</b></p> <ul style="list-style-type: none"> <li>• <b>C. Huston</b> reported on the Ethics Statement and minor corrections suggested by B. Williams concerning the words "Title XI" needing to be switched to "Title IX." <ul style="list-style-type: none"> <li>○ A recommendation to make DEIA explicit rather than implicit in the Ethics Statement was voiced by <b>A. Hecht</b>.</li> <li>○ <b>D. Burns Peters</b> suggested that the Ethics Statement be on the second Academic Senate meeting agenda after spring break.</li> <li>○ A recommendation to check for updates on the ethics statements referenced from 1987 and 1994 was voiced by <b>R. Hamdy</b>.</li> </ul> </li> </ul> <p>c. <b>EMP: Adoption of Strategic Directives, Timeline, Executive Summary</b></p> <ul style="list-style-type: none"> <li>• A presentation concerning the Educational Master Plan and the adoption of the Strategic Directives, Timeline, and Executive Summary was made by <b>D. Burns-Peters, B. Williams, and J. Herrera</b>.</li> </ul> <p>d. <b>MAP and CPL: Military Articulation Platform and Credit for Prior Learning-An Overview</b></p> <p>See <b>Motion 3</b></p>	<p><b>Motion 3: Move to table Agenda Item 9d.</b></p> <p>1<sup>st</sup>: M. Worsley</p> <p>2<sup>nd</sup>: D. Graham</p> <p>20 Responses</p> <p>Aye: 100% (20 votes)</p> <p>Nay: 0% (0 votes)</p> <p>Abstain: 0% (0 votes)</p> <p><b>Motion passes</b></p>

10.	Administrative Policy Tracking	<b>Administrative Policy Tracking</b> <ol style="list-style-type: none"> <li>a. Level 2 <ul style="list-style-type: none"> <li>• 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)</li> </ul> </li> <li>b. Level 3</li> <li>c. BOT 1<sup>st</sup> Read <ul style="list-style-type: none"> <li>• 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)</li> <li>• 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)</li> </ul> </li> <li>d. BOT 2<sup>nd</sup> Read <ul style="list-style-type: none"> <li>• 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>e. Future AP Work <ul style="list-style-type: none"> <li>• 2510</li> </ul> </li> </ol>	
11.	New Business	<b>New Business</b> <ol style="list-style-type: none"> <li>a. Future actionable agenda items None</li> </ol>	
12.	Announcements	<b>Announcements</b> <ol style="list-style-type: none"> <li>a. <a href="#">2023 CTE and Noncredit South Regional Workshops</a>: March 20, 2023, Compton College (in person only), 9:00-3:00 pm, free registration</li> <li>b. Area D Meeting: March 25, 2023, 9:00-2:00pm (Zoom link forthcoming)</li> <li>c. Collegiality In Action April 11, 2023, 10:00-12:00pm, Crafton Hills College</li> <li>d. <a href="#">ASCCC Spring Plenary</a>: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available)</li> </ol>	
13.	Adjournment	Meeting Adjourned at 4:34 pm Next Meeting: March 29, 2023, <b>B100</b> : SENATE 101	
		Approval Date: April 5, 2023 Academic Secretary: Thomas Berry Academic Secretary Initials: 	