



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

**Wednesday, April 5, 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>
<b>5.</b>	<b>Additional Reports</b> <ul style="list-style-type: none"> <li>• CTA</li> <li>• ASCCC</li> </ul>
<b>6.</b>	<b>SBVC President's Report</b>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. <b>Approval of the minutes for 3/15/23</b></li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. <b>EMP: Adoption of Strategic Directives, Timeline, Executive Summary</b></li> </ul>
<b>9.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. <b>MAP and CPL: Military Articulation Platform and Credit for Prior Learning-An Overview</b></li> <li>b. <b>DE Committee: Required Training for Online Instruction</b></li> <li>c. <b>ASCCC SP23 Resolution Packet</b></li> <li>d. <b>Outstanding Professor: timeline</b></li> <li>e. <b>Advancement in Rank: timeline</b></li> </ul>
<b>10.</b>	<b>Administrative Policy Tracking</b>

	<ul style="list-style-type: none"> <li>a. <b>Level 1 Informational Only</b> <ul style="list-style-type: none"> <li>a. BP 2735 Board Member Compensation</li> </ul> </li> <li>b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. No items pending</li> </ul> </li> <li>c. <b>Level 3</b> <ul style="list-style-type: none"> <li>a. No items pending</li> </ul> </li> </ul> <p><b>BOT Tracking</b></p> <ul style="list-style-type: none"> <li>a. <b>1<sup>st</sup> Read</b> <ul style="list-style-type: none"> <li>a. AP 4020: Program Curriculum and Course Development (feedback provided, A.S. support voted 3/1/23)</li> <li>b. AP 5035 Withholding of Student Records (feedback provided, A.S. support voted 3/1/23)</li> </ul> </li> <li>b. <b>BOT 2<sup>nd</sup> Read</b> <ul style="list-style-type: none"> <li>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)</li> <li>b. 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> </ul> <p><b>Future AP Work</b></p> <ul style="list-style-type: none"> <li>a. AP 2510</li> </ul>
<b>11.</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
<b>12.</b>	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a. April 10, 2023, 11:00am-12:00pm: <a href="#">The Big 7-Online Course Accessibility Basics</a>, An ASCCC Webinar (Free Registration)</li> <li>b. April 11, 2023: 12:30pm-2:00pm: <a href="#">The Proliferation of Technology in our Colleges and its Impact on Students of Color</a>, An ASCCC Webinar (Free Registration)</li> <li>c. April 11, 2023: Collegiality In Action (by invitation, includes Senators, Faculty Chairs, and Faculty Leads)</li> <li>d. April 11, 2023: Inservice Day</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> <li>f. July 12-15, 2023, Riverside, CA: <a href="#">Curriculum Institute-Delivering on the Promise of Higher Education Through California Community College Curriculum</a> (Virtual option available)</li> </ul>
<b>13.</b>	<p><b>Adjournment</b></p> <p>Next Meeting: April 19, 2023 <b>B100</b></p>