


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."

<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>Discussion</b>	<b>Action</b>
1.	<b>Call to Order and Roll Call</b>	<b>Call to Order and Roll Call</b> Sign-in sheet and voting record	<b>Meeting Call to Order at 3:08 pm</b>
2.	<b>Public Comments</b>	<b>Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
3.	<b>Senate President's Report</b>	<b>Senate President's Report</b> <ul style="list-style-type: none"> <li><b>R. Hamdy</b>, as proxy for D. Burns-Peters, reported the following: <ul style="list-style-type: none"> <li>Davena asked to mention that there has been a problem with some faculty falling off the email distribution list. It's difficult to know if you're not on the list, but if you find out or suspect you've fallen off the email list, let us know, and we'll get you back on the list.</li> <li>Senator vacancies are coming up; the list is on the Senate website. If you are terming out, let your division know so we can fill those seats. We need them filled. We have some in math, Student Services, and Arts &amp; Humanities. I don't believe there's a cap for how many times you can run; if so, Davena will let us know. If you don't have representation from your division for Academic Senate, it could impact you. Let your division know if you need to have senator elections.</li> </ul> </li> </ul>	
4.	<b>Committee Reports</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
5.	<b>Additional Reports</b>	<b>Additional Reports</b> <ol style="list-style-type: none"> <li><b>CTA</b> <ul style="list-style-type: none"> <li><b>B. Williams:</b> Saturday, May 6, from 11:00 am – 2:00 pm, the CSEA/CTA is having their picnic. Please RSVP so we know how much food to provide for. It's a family event let us know. Sylvan Park in Redlands.</li> </ul> </li> <li><b>ASCCC</b> <ul style="list-style-type: none"> <li>None</li> </ul> </li> </ol>	
6.	<b>SBVC President's Report</b>	<b>SBVC President's Report</b> <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>A new Transfer Center coordinator, Kanasha Buffong, was selected.</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>• Congratulations to all SS staff and Dr. Thayer for putting on a job placement event. The room was filled with students finding out about jobs and vendors looking for internships, job placement. We are training our students to go out and get jobs. Nothing we do is easy b/c we change lives. We are tremendously lucky for our jobs.</li> <li>• Special recognition to Patty Quach and Dr. Humble for working with Rialto USD. Although we've had a CCAP with them, we are getting to a new level. Extremely impressed with Quach and the Dual Enrollment program enhancements.</li> <li>• Thank you to Dr. Thayer and his staff and all the enrollment procedures that will be done to get these students able to enroll in classes while they're still in high school. They'll be able to understand what is expected of them. Another round of applause! Thank you very much!</li> </ul>	
7.	Consent Agenda	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>a. Approval of the minutes for 4/5/23</li> </ol>	Approval of the minutes for 4/5/23 was tabled due to a lack of quorum when the vote was taken.
8.	Action Agenda	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
9.	Information Items	<b>Information Items</b> <ol style="list-style-type: none"> <li>a. Military Articulation Platform and Credit for Prior Learning: <ul style="list-style-type: none"> <li>• <b>Stephanie Lewis</b> presented a PPT on MAP &amp; CPL.</li> </ul> </li> <li>b. Program Review: Moving SWOT from BETA to Practice</li> </ol> <p><b>Motion 1</b></p> <ol style="list-style-type: none"> <li>c. Commencement Update: <ul style="list-style-type: none"> <li>• <b>R. Carlos</b> provided an update on commencement at San Manuel 66 stadium on May 24 at 9 am. Graduation practice will occur on May 23, and breakfast will also occur. Feedback is requested concerning where to seat faculty and administration. The initial thought is to seat them behind home plate. There will be another walk-through with the stadium, and you will all be invited to participate. Concession stands will be open during the event. Students may be referred to the website if they have questions. On May 15, Student Activities is having a grad day.</li> </ul> </li> <li>d. Outreach Strategies and Enrollment Management: <ul style="list-style-type: none"> <li>• <b>P. Bratulin</b> and <b>S. Williams</b> spoke on Student Engagement Team and General Counseling Outreach and Retention Team and the misconception about what the outreach team is at Valley. It's not for a department; it's for the entire campus. The team has 2 FT classified, Amanda Moody and Justine Plemmons, Kimberly Johnson-Professional Expert, Judith Barriento-Fellow, and Abraham Robles-Student Worker. Events that the team put on were also outlined.</li> </ul> </li> <li>e. Faculty Ethics Statement: revision for review <ul style="list-style-type: none"> <li>• <b>R. Hamdy</b> discussed the faculty ethics statement and reviewed the ASCCC and our current ethics statements. Consideration for CTA contract language is needed. Previous feedback was reviewed. Please request time at Division meetings to discuss the faculty ethics statement. Any comments can be sent to the Senate Exec. Committee.</li> </ul> </li> <li>f. Senator Elections/VP/Secretary/Vacancies <ul style="list-style-type: none"> <li>• <b>R. Hamdy</b> reported on the need to fill vacant Senator seats for each division. Nominations for VP</li> </ul> </li> </ol>	<b>Motion 1: Move to table Agenda Item 9b Program Review.</b> 1 <sup>st</sup> : A. Hecht 2 <sup>nd</sup> : P. Wall 16 Responses Aye: 100% (16 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) <b>Motion passes</b>

		<p>and Secretary can be taken from the floor. There will be a list of what the vacancies are and what the roles entail.</p> <p>g. SP23 Plenary Packet: Final Draft</p> <ul style="list-style-type: none"> <li>• <b>R. Hamdy:</b> The final draft has been emailed to you. If you have an opinion of how you want her to vote, please email Davena ASAP and let her know.</li> </ul>	
10.	Administrative Policy Tracking	<p><b>Administrative Policy Tracking</b></p> <p><b>a. Level 1: Information Only</b></p> <p>a. 3310 Public Records</p> <p>b. 6535 Use of District Equipment</p> <p>c. 6540 Insurance</p> <p><b>b. Level 2</b></p> <p>a. No items pending</p> <p><b>c. Level 3</b></p> <p>a. <b>AP 4010:</b> Academic Calendar (L3, <b>10+1</b>, first review of redline language, feedback to PPAC 5/8/23, BOT 1<sup>st</sup> read 6/11/23 2<sup>nd</sup> read 7/15/23)</p> <p>b. <b>AP 5013:</b> Students in the Military (L3, <b>10+1</b>, first review of redline language, feedback to PPAC 5/8/23, BOT 1<sup>st</sup> read 6/11/23 2<sup>nd</sup> read 7/15/23)</p> <p><b>Board of Trustees Reads</b></p> <p><b>d. 1<sup>st</sup> Read</b></p> <p>a. <b>AP 4020:</b> Program Curriculum and Course Development (L3, constituent feedback complete, PPAC 4/13/23, BOT 1<sup>st</sup> read 5/11/23 2<sup>nd</sup> read 6/8/23)</p> <p>b. <b>AP 5035:</b> Withholding of Student Records (3, constituent feedback complete, PPAC 4/13/23, BOT 1<sup>st</sup> read 5/11/23 2<sup>nd</sup> read 6/8/23)</p> <p><b>e. BOT 2<sup>nd</sup> Read</b></p> <p>a. <b>3420, 3430, 3433, 3434, 3435:</b> (L2, legal update, non-10+1, constituent feedback complete, PPAC 2/13/23, BOT read 3/9 and 4/13)</p> <p><b>Future AP Work</b></p> <p>a. <b>2510</b></p>	
11.	New Business	<p><b>New Business</b></p> <p>a. <b>Future actionable agenda items</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
12.	Announcements	<p><b>Announcements</b></p> <p>a. <a href="#">ASCCC Spring Plenary</a>: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available)</p> <p>b. Tea with Senate: Tuesday, April 25<sup>th</sup> 2-3pm</p> <p>c. Faculty Association: Come to lunch in the Sunroom and fill out our payroll deduction forms! From 11:00 am – 1:00 pm. RSVP on the Eventbrite.</p>	
13.	Adjournment	<p><b>Adjournment</b></p> <p><b>Next Meeting: May 3, 2023 B100</b></p>	Meeting Adjourned at 4:22 pm
		<p><b>Approval Date: May 3, 2023</b></p> <p><b>Academic Secretary: Thomas Berry</b> </p> <p><b>Academic Secretary Initials:</b></p>	