



SBVC Academic Senate Agenda

Wednesday, May 3, 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."

- 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 <ul style="list-style-type: none"> a. DE Committee: DE Addendum Approval Process b. Accreditation: Ethics Statement c. Elections Ad Hoc: Advancement in Rank, Outstanding Professor, Upcoming Elections: Senators, VP, Secretary
5.	Additional Reports <ul style="list-style-type: none"> a. CTA b. ASCCC
6.	SBVC President’s Report
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 4/5/23, 4/19/23 b. AP 4010: Academic Calendar c. AP 5013: Students in the Military
8.	Action Agenda
9.	Information Items <ul style="list-style-type: none"> a. Presentation: DSO Strategic Plan b. SP23.01 Waive Retirement Requirement for Conferring of Professor Emeritus for Professor Madeline “Matie” Manning Scully

	<ul style="list-style-type: none"> c. DE Definitions Packet d. Proposal: A.S. Executive Committee Structure Modification e. Curriculum Committee: Batch Approval of Course Advisories and Prerequisites f. Program Review: Moving SWOT from BETA to Practice g. Accreditation Committee: Governance Manual and Committee Structure Planning h. Proposal: Department Name Changes i. SP23 Plenary: Resolution results and impact
10.	<p>Administrative Policy Tracking</p> <ul style="list-style-type: none"> a. Level 1: Information Only <ul style="list-style-type: none"> a. 3310 Public Records b. 6535 Use of District Equipment c. 6540 Insurance b. Level 2 <ul style="list-style-type: none"> a. No items pending c. Level 3 <ul style="list-style-type: none"> a. AP 4010: Academic Calendar (L3, 10+1, first review of redline language, feedback to PPAC 5/8/23, BOT 1st read 6/11/23 2nd read 7/15/23) b. AP 5013: Students in the Military (L3, 10+1, first review of redline language, feedback to PPAC 5/8/23, BOT 1st read 6/11/23 2nd read 7/15/23) <p>Board of Trustees Reads</p> <ul style="list-style-type: none"> d. 1st Read <ul style="list-style-type: none"> a. AP 4020: Program Curriculum and Course Development (L3, constituent feedback complete, PPAC 4/13/23, BOT 1st read 5/11/23 2nd read 6/8/23) b. AP 5035: Withholding of Student Records (3, constituent feedback complete, PPAC 4/13/23, BOT 1st read 5/11/23 2nd read 6/8/23) e. BOT 2nd Read <ul style="list-style-type: none"> a. No items pending <p>Future AP Work</p> <ul style="list-style-type: none"> a. 2510
11.	<p>New Business</p> <ul style="list-style-type: none"> a. Future actionable agenda items
12.	Announcements
13.	<p>Adjournment</p> <p>Next Meeting: May 17, 2023 B100</p>