

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	Action
1.	Call to Order and Roll Call	Call to Order and Roll Call	Meeting Call to Order at 3:05 pm
2.	Public Comments	Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each) <ul style="list-style-type: none"> • None 	
3.	Senate President's Report	Senate President's Report <ul style="list-style-type: none"> • None 	
4.	Committee Reports	Committee Reports <ul style="list-style-type: none"> • None 	
5.	Additional Reports	Additional Reports <ul style="list-style-type: none"> • None 	
6.	SBVC President's Report	SBVC President's Report <ul style="list-style-type: none"> • Dina Humble (Acting administrator reporting on behalf of the interim president): Dr. Fontanilla did want me to express her gratitude for the partnership and collaboration with the academic senate and our governance this year. Particularly thank you to the executive board and Davena Burns-Peters. It's hard to believe it's the end of the year already. There has been so many amazing events, celebrations, and graduation. I want to thank you all really for an amazing year and can't believe this is our last meeting. So congratulations from Dr. Fontanilla and the executive team, we thank you very much. 	
7.	Consent Agenda	Consent Agenda <ol style="list-style-type: none"> a. Approval of the minutes: 5/3/23 b. Curriculum Committee: Batch Approval of Course Advisories and Prerequisites SP23 c. Division and Department Name Changes: <ul style="list-style-type: none"> • <i>Division of Social Sciences, Human Development, Kinesiology and Health</i> • <i>Education, Reading, and Literacy Department</i> 	Motion 1: Move to Approve the Consent Agenda. 1 st : D. Graham 2 nd : P. Wall 24 Responses Aye: 96% (23 votes) Nay: 0% (0 votes) Abstain: 4% (1)

			<p>votes) Motion passes</p> <p>Motion 2: Move Agenda Item 9d to Action Agenda 8e. 1st: C. Huston 2nd: M. Worsley 24 Responses Aye: 100% (24 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes</p>
8.	Action Agenda	<p>Action Agenda</p> <p>a. A.S. Executive Committee Structure Modification Pilot</p> <ul style="list-style-type: none"> • See Motion 3 <p>b. Prog Review: Move SWOT from BETA to Practice</p> <ul style="list-style-type: none"> • See Motion 4 <p>c. DE Committee: DE Definitions</p> <ul style="list-style-type: none"> • See Motion 5 <p>d. Accreditation Committee: Governance Manual and Committee Structure Planning</p> <ul style="list-style-type: none"> • See Motion 6 <p>e. Elections: VP, Secretary</p> <ul style="list-style-type: none"> • Academic Senate Vice President: Both Ty Simpson and Andrea Hecht were nominated, and both accepted the nomination. • Academic Senate Secretary: Thomas Berry was nominated and accepted the nomination. 	<p>Motion 3: Move forward on A.S. Executive Committee Structural Modification Pilot. 1st: R. Hamdy 2nd: S. Valle 24 Responses Aye: 92% (22 votes) Nay: 4% (1 votes) Abstain: 4% (1 votes) Motion passes</p> <p>Motion 4: Move SWOT from Beta to Practice and to be called the ASPIRE process. 1st: P. Wall 2nd: S. Meyer 24 Responses Aye: 100% (24 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes</p>

Motion 5: Move to Adopt the DE Definitions for courses.

1st: J. Lemiux

2nd: S. Lillard

24 Responses

Aye: 100% (24 votes)

Nay: 0% (0 votes)

Abstain: 0% (0 votes)

Motion passes

Motion 6: Move to support work on the Governance Manual over the summer of 2023.

1st: T. Simpson

2nd: N. Sogomonian

24 Responses

Aye: 100% (24 votes)

Nay: 0% (0 votes)

Abstain: 0% (0 votes)

Motion passes

Vote by Ballot for A.S. Vice President:

T. Simpson garnered 5 votes.

A. Hecht garnered 18 votes.

***A. Hecht was voted in as A.S. Vice President for the 2023-24 academic year.**

***Thomas Berry was voted in by acclamation for the**

			2023-24 academic year.
9.	Information Items	<p>Information Items</p> <p>a. Guided Pathways:</p> <ul style="list-style-type: none"> • Keenan Giles delivered a presentation on the plan update for Guided Pathways. <p>b. Advancement in Rank & Recognitions – The Rank of Professor Emeritus, Professor and Adjunct Faculty of the Year were conferred upon the following:</p> <ul style="list-style-type: none"> • Professor Emeritus <ul style="list-style-type: none"> Dave Bastedo Glenn Drewes Alisa Aguilar-Kitibutr Madeleine “Matie” Manning Scully • Professor <ul style="list-style-type: none"> Tammy Allen Jennifer Bjerke Davena Burns-Peters Melinda Fogle Ann Gibbons Lisa Henkle Riase Jakpor Melissa King Susan Mattson Berchman “Kenny” Melancon Tatiana Vasquez • Adjunct Faculty of the Year <ul style="list-style-type: none"> Coach Ralston Charles <p>c. Portal-Self Service:</p> <ul style="list-style-type: none"> • Luke Bixler (Chief Technology Officer) and Joe Cabrera made a presentation concerning the migration of webadvisor to the self-service platform. <p>d. SP23 Plenary Lessons: Faculty Role in Institutional Planning as it Relates to SEM</p> <ul style="list-style-type: none"> • Davena Burns-Peters delivered a PPT presentation (posted on AS website) on Student Enrollment Management. <p>e. Elections: VP, Secretary</p> <ul style="list-style-type: none"> • See Motion 4 and Action Agenda Item 8e. 	

10.	Administrative Policy Tracking	Administrative Policy Tracking a. Level 1 a. No items pending b. Level 2 a. No items pending c. Level 3 a. AP 4010: Academic Calendar (L3, 10+1 , first review of redline language, feedback to PPAC 5/8/23, BOT 1 st read 6/11/23 2 nd 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 1 st read 6/11/23 2 nd read 7/15/23) Board of Trustees Reads a. 1st Read a. No items pending b. BOT 2nd Read a. No items pending Future AP Work a. 2510	
11.	New Business	New Business a. Future actionable agenda items • None	
12.	Announcements	Announcements • None	
13.	Adjournment	Adjournment • Next Meeting: Fall 2023	Meeting adjourned at 4:40 pm
		Approval Date: September 6, 2023 Academic Secretary: Thomas Berry Academic Secretary Initials: 	