

SBVC Academic Senate Agenda

Wednesday, September 6, 2023 3:00-4:30pm in B100

Commonly known as the "Ten Plus One," (as articulated in <u>Title 5 of the Administrative Code of California, Sections 53200) the</u> following define <u>"Academic and Professional matters</u>."

	 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		
5. 6.	Additional Reports a. CTA b. ASCCC SBVC President's Report		
7.	Consent Agenda a. Approval of the minutes for 5/17/2023		
8.	Action Agenda		
9.	Information Items a. District Facilities and Safety Advisory Committee: Sustainability Plan b. EEO: HR Hiring Process Changes c. Class Caps: Senate Role and Next Steps d. Resolution: In Support of the LGBTQIA+ Community Rights and Need for Safe Spaces		
10.	Administrative Policies		
	a. Level 1: Information Only		
	a. 2210 Officers (BOT Reads: 9/14/23, 1b. 2725 Board Member Compensation		
	b. Level 2	.001 ACaus. 3/ 14/23, 10/ 13/23/	

	a. No Pending Level 2 Items	
	c. Level 3: 10+1	
	a. 5050 Student Success and Support Program (A.S. 1 st read)	
	b. 5070 Attendance Accounting (A.S. 1 st Read)	
	c. 5700 Intercollegiate Athletics (A.S. 1 st Read)	
	Future AP Work	
	a. 2510	
11.	New Business	
11.	a. Future actionable agenda items	
12.		
12.	- Announcements	
13.	Adjournment	
	Next Meeting: September 20, 2023 B100	