

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 placing 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 3:02 pm
2.	Public Comments	<b>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b> <ul style="list-style-type: none"> <li>• J. Lamore – Would like the seating for the Academic Senate meeting to be rethought due to Covid.</li> </ul>	
3.	Senate President Report	<b>Senate President Report</b> <ul style="list-style-type: none"> <li>• D. Burns-Peters               <ul style="list-style-type: none"> <li>• I want to give a shout-out to the Student Services Division. They have full representation in the Senate.</li> <li>• I did want to report and thank Jessy Lemieux for the conversation that was held between the union and some members of the Academic Senate Exec. Committee. It was a great start to some conversations and shared understanding.</li> <li>• If you have items that you would like me to highlight to the Board of Trustees, please let me know. They will meet next week.</li> <li>• I also wanted to report on Student Equity Planning. We've completed the planning stage and we're moving into implementation. We're in that phase of figuring out priorities. We met yesterday as a workgroup. We also met with the institute that is guiding a lot of that work, and we have another meeting with them in two weeks.</li> </ul> </li> </ul>	
4.	Committee Reports	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Program Review – D. Graham               <ul style="list-style-type: none"> <li>• At the next Academic Senate meeting we would like to offer an update on the new All Services and Programs, Institutional Resources and Engagement process (ASPIRE).</li> <li>• We have posted several in-person and online workshops to support programs as they work through this process. We're developing tools as we go along.</li> <li>• We also will be bringing forward revisions to our committee charge and purpose to the Academic Senate.</li> </ul> </li> <li>• Motion 1 Presented.</li> </ul>	<b>Motion 1: Move to ask the full Academic Senate body to research and evaluate the procedures that will be used for the three subcommittees and research whether any more subcommittees are needed.</b> 1 <sup>st</sup> : T. Vasquez

			<p>2<sup>nd</sup>: D. Graham  22 Responses  Aye: 50% (11 votes)  Nay: 45% (10 votes)  Abstain: 5% (1 votes)  <b>The motion does not pass</b></p>
5.	<b>Additional Reports</b>	<p><b>Additional Reports</b></p> <p>a. <b>CTA – J. Lemiux</b></p> <ul style="list-style-type: none"> <li>It appears that a tentative agreement has been reached on healthcare and also on tuition reimbursement for courses at SBVC/CHC for faculty and dependents.</li> <li>Still negotiating on workload related to class caps specifically, and also clinical, lecture, and lab parity.</li> <li>Wages are on the table. The district offered 4.5% and the union countered with 10% for full-time and 14% for part-time.</li> </ul> <p>b. <b>ASCCC – D. Burns-Peters</b></p> <ul style="list-style-type: none"> <li>There is an Area D meeting on Friday, October 27<sup>th</sup>, 2023.</li> </ul>	
6.	<b>SBVC President Report</b>	<p><b>SBVC President Report</b></p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul>	
7.	<b>Consent Agenda</b>	<p><b>Consent Agenda</b></p> <p>a. Approval of the minutes for 9/20/2023</p> <ul style="list-style-type: none"> <li><b>Motion 2</b></li> </ul>	<p><b>Motion 2: Move to Approve the Consent Agenda.</b>  1<sup>st</sup>: J. Herrera  2<sup>nd</sup>: R. Hamdy  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes</b></p>
8.	<b>Action Agenda</b>	<p><b>Action Agenda</b></p> <p>a. Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces (review of two amended resolves for perfected resolution)</p> <ul style="list-style-type: none"> <li><b>Motion 3</b></li> <li><b>Motion 4</b></li> <li><b>Motion 5</b></li> </ul>	<p><b>Motion 3: Move to Approve the double asterisk section of resolved #2 of the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: M. Copeland  2<sup>nd</sup>: J. Banola  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes</b></p>

			<p><b>Motion 4: Move to Approve the double asterisk section of resolved #3 of the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: J. Herrera  2<sup>nd</sup>: J. Lemiux  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes by Acclamation.</b></p> <p><b>Motion 5: Move to Approve the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: M. Copeland  2<sup>nd</sup>: K. Barnett  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes by Acclamation.</b></p>
9.	Information Items	<p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>a. <b>District HR: EEO Update and Hiring Process Pilot</b> <ul style="list-style-type: none"> <li>• <b>Kristina Hannon</b>, Vice Chancellor of Human Resources and Police Services, provided a presentation on the EEO update and the hiring process pilot.</li> </ul> </li> <li>b. <b>Senate Onboarding - Tabled</b> <ul style="list-style-type: none"> <li>a. Resolution Process</li> <li>b. Brown Act and Voting Processes.</li> </ul> </li> </ul>	

10.	Administrative Policies	<b>Administrative Policies - Tabled</b> a. <b>Level 1: Information Only, Feedback welcomed but not required, BOT 1<sup>st</sup> read 10/19/20232330</b> Quorum and Voting <ul style="list-style-type: none"> <li>• 2340 Agendas</li> <li>• 2365 Recording</li> <li>• 2712 Conflict of Interest Code</li> <li>• 3300 Public Records</li> <li>• 3410 Nondiscrimination</li> <li>• 6250 Budget Management</li> <li>• 6400 Financial Audits</li> <li>• 6800 Occupational Safety2210 Officers</li> </ul> b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. No Pending Level 2 Items</li> </ul> c. <b>Level 3: 10+1, A.S. purview, feedback required.</b> <ul style="list-style-type: none"> <li>a. 2410 Board Policies &amp; Administrative Procedures (A.S. 1<sup>st</sup> Read)</li> </ul> <b>Future AP Work - Tabled</b> <ul style="list-style-type: none"> <li>a. 2510</li> </ul>	
11.	New Business	<b>New Business</b> <ul style="list-style-type: none"> <li>a. <b>Future actionable agenda items</b> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul> </li> </ul>	
12.	Announcements	<b>Announcements</b> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>	
13.	Adjournment	<b>Adjournment</b> <b>Next Meeting: October 18, 2023. B100</b>	<b>The meeting adjourned at 4:36 pm</b>
		<b>Approval Date:</b> <b>Academic Secretary: Thomas Berry</b> <b>Academic Secretary Initials:</b>	