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 3:04 pm**

2.	**Senate President Report**	**Senate President Report**
		- **D. Burns-Peters**
		  - Board of Trustees meeting – Available online through the District Website or you may attend in person at the District Office.
		  - LGBTQIA Safe Space Training starts this Friday. It is a two-part training with the second session occurring November 17, 2023.
		  - Academic Senate Presidential Elections are officially announced in today's meeting. The new President needs to be confirmed by December 15, 2023. If the president-elect is not the incumbent, then reassigned time for mentorship is given for the Spring 2024 semester. A Call for Nominations form will be sent today. You may nominate someone else, and you may nominate yourself. If you are nominated, we will check with you for your acceptance of that nomination before your name is placed on the ballot. According to our Bylaws, we need to have a call from the floor for nominations. The vote for Academic Senate President goes out to the entire faculty body and adjuncts carrying more than 50% load.
		  - We will now have an open call from the floor.
		    - T. Allen & C. Huston Nominates Davena Burns-Peters.
		      - Davena Burns-Peters accepts the nomination.
		    - T. Vasquez Nominates Andrea Hecht.
		      - Andrea Hecht accepts the nomination.	

3.	**SBVC President Report**	**SBVC President Report** - **Dr. L. Fontanilla** - I want to give you a little insight into how the board is prepping to come to their meetings. They spend a great deal of time wanting to know what's happening on each of the campuses. Now we have this platform called Cascade… The board comes looking at their goals every month and the question they ask is, how are we fulfilling our core goals that we	

		have established? Colleges look into the strategic directions that you put in your educational master plans and your student equity plans. They're looking at goal number two, at the next meeting, which has to do with a lot of the DEI work. We are already starting to work on goal number three for the next month, but they are now getting their training and going into Cascade and looking at what we're doing.	
		• The Chancellor will be familiarizing herself with what we're doing. She's going in to review several days before and we're all scrambling to make sure we get everything in Cascade. You will be asked, as you do things, as you work on your initiatives, as you go to trainings, and participate in different events, go to conferences, et cetera, to put that in Cascade. We will be talking about this probably for the rest of our lives because they'll be going in to see what we're doing. This is how they're going to track. If they have questions about anything that's in there, we'll be asked to explain what's going on and to give them a little bit more insight into it. The end goal there is when it's time for accreditation, we open it up and we say, voila, here's all of our work. When it's time to develop a new program, we open it up, we look at our work and it should be there, it should be our history. I think in a lot of ways it's going to be really good for us to be able to track that.	
		• Second, the Inland Empire K-16 Collaborative Grant of $18 million was awarded to UC, Riverside, to open this RFP process. The purpose of it, of course, is to create pathways for our students to come to college or go into the workforce. We want to be a part of getting some of this money. I think the allocations are up to a million dollars and the collaborations have to be with a K-12 school, a community college, CSU, and UC. The due date is November 17. We are having ideas and conversations about what we want to do, but I think it would be a great opportunity if we were able to get some of that money and use it for our students to create pathways to college and go to the workforce in order to be successful here.	
		• Thank you for your continued support.	
4.	**Committee Reports**	**Committee Reports** a. **Professional Development – R. Hamdy** • Sabbatical Leave Application is open for full-time faculty who have served for 6 consecutive years – Please be aware that an email has been sent out concerning applying for Sabbatical Leave. Once applications are received, they will go to Dr. Fontanilla for review then to the Sabbatical Committee, and eventually to the Board of Trustees.	
5.	**Additional Reports**	**Additional Reports** a. **CTA – J. Lemiuex** • Negotiations have been delayed until Friday, October 20, 2023, due to union leadership being at the CTA Conference. b. **ASCCC – D. Burns-Peters** • First Resolution Packet comes out on October 20, 2023.	
6.	**Public Comments**	**Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)** • **None**	
7.	**Consent Agenda**	**Consent Agenda** a. Approval of the minutes for 10/4/2023 • **Motion 1**	**Motion 1: Move to Approve the Consent Agenda.**

			1st: M. Copeland 2nd: R. Hamdy 22 Responses Aye: 100% (22 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) **Motion passes**

8.	Action Agenda	**Action Agenda**
		    a. AP 2410 Board Policies & Administrative Procedures
		        • **Motion 2**
			Motion 2: Move to Not Support the Change to AP 2410, to See the Legal Reason for the Change, and Remove the Change.
			1st: M. Copeland
			2nd: L. Henkle
			22 Responses
			Aye: 100% (22 votes)
			Nay: 0% (0 votes)
			Abstain: 0% (0 votes)
			Motion passes

9.	Information Items	**Information Items**
		    a. Program Review: Change of charge and review of ASPIRE process.
		        • Danielle Graham presented a review of the ASPIRE process and a change of charge for Program Review.
		    b. Resolution: FA23.02 SUPPORT FOR A FACULTY-DRIVEN APPROACH TO CLASS ENROLLMENT MAXIMUMS.
		        • Matt Robles presented the first read.
		    c. Governance Committee Structure: proposed changes.
		        • Celia Huston presented a PowerPoint of the proposed changes to the Governance Committee Structure.
		    d. ZTC/OER Implementation and Acceleration Grants: Where we are now and next steps.
		        • Tabled – Please review for the next Academic Senate meeting.	

10.	Administrative Policies	**Administrative Policies**
		    a. **Level 1: Information Only, Feedback welcomed but not required, BOT 1st read 11/9/2023**
		        a. 3560 Alcoholic Beverages
		    b. **Level 2**
		        a. No Pending Level 2 Items
		    c. **Level 3: 10+1, A.S. purview, feedback required**
		        a. 2410 Board Policies & Administrative Procedures (A.S. 2nd Read)
		Future AP Work
		    a. 2510	

11.	New Business	**New Business**
		    a. Future actionable agenda items
		        • **None**	

12.	Announcements	Announcements	
		a. **ASCCC Fall Area Meetings (Areas D):** October 27, 2023, 9:00am-3:00pm Virtual Free Registration b. **ASCCC Fall Plenary:** November 16-18, 2023, Westin South Coast Plaza c. **ASCCC Fall Curriculum Regionals-South Location:** October 21, 2023, Orange Coast College Free registration d. **Safe Space Training:** Part 1 October 27, 2023, 9:00am-1:00pm Part 2 November 17, 2023, 9:00am-1:00pm See Rania Hamdy for details or check emails sent. e. **The SBVC SAGA Club is hosting the Annual Drag Show**: Thursday, October 19, 2023, 6:00 pm. f. **El Dia De Los Muertos Celebration**: Wednesday, November 1, 2023, 5:30 pm – 9 pm.in the SBVC Greek Theatre.	
13.	Adjournment	**Adjournment** **Next Meeting: November 1, 2023, B100**	**The meeting adjourned at 4:44 pm**
		Approval Date: **Academic Secretary: Thomas Berry** **Academic Secretary Initials:**	