



## ***SBVC Academic Senate Agenda***

**Wednesday, November 15, 2023, 3:00-4:30 p.m. 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."

<ul style="list-style-type: none"> <li>• Curriculum including establishing prerequisites and places courses within disciplines</li> <li>• Degree and certificate requirements</li> <li>• Grading policies</li> <li>• Educational program development</li> <li>• Standards or policies regarding student preparation and success</li> <li>• District and college governance structures, as related to faculty roles</li> </ul>	<ul style="list-style-type: none"> <li>• Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>• Policies for faculty professional development activities</li> <li>• Processes for program review</li> <li>• Processes for institutional planning and budget development</li> <li>• Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ul>
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	<b>Agenda Item</b>
<b>1.</b>	<b>Call to Order and Roll Call</b>
<b>2.</b>	<b>Senate President Report</b>
<b>3.</b>	<b>SBVC President Report</b>
<b>4.</b>	<b>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b>
<b>5.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>a. Elections</li> <li>b. Policy, Procedure &amp; Legislation</li> <li>c. Personnel</li> <li>d. Program Review</li> <li>e. Curriculum</li> <li>f. Accreditation</li> <li>g. Outcomes</li> </ul>
<b>6.</b>	<b>Additional Reports</b> <ul style="list-style-type: none"> <li>a. CTA</li> <li>b. ASCCC               <ul style="list-style-type: none"> <li>1. Resolutions Packet</li> <li>2. Disciplines List</li> </ul> </li> </ul>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of the minutes for 11/1/2023</li> <li>b. Governance Committee Structure: Model One</li> </ul>
<b>8.</b>	<b>Action Agenda</b>

	<ul style="list-style-type: none"> <li>a. ZTC Degree Pathway Acceleration Grant: additional degree pathway/s</li> </ul>
<b>9.</b>	<p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>a. President Candidate Statements</li> <li>b. MAPS/CPL: Progress Update and Next Steps</li> <li>c. First Read- Resolution FA23.03: Class Enrollment Limits</li> </ul>
<b>10.</b>	<p><b>Administrative Policies</b></p> <ul style="list-style-type: none"> <li>a. <b>Level 1: Information Only, Feedback welcomed but not required, BOT 1<sup>st</sup> read 11/9/2023</b> <ul style="list-style-type: none"> <li>o 3560 Alcoholic Beverages</li> </ul> </li> <li>b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. No Pending Level 2 Items</li> </ul> </li> <li>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 (feedback at PPAC 11/13)</li> <li>b. 4222 Remedial Coursework</li> <li>c. 5030 Fees</li> <li>d. 5011 Admission and Concurrent Enrollment of High School and Other Young Students</li> <li>e. 5700 Intercollegiate Athletics</li> </ul> </li> </ul> <p><b>Future AP Work</b></p> <ul style="list-style-type: none"> <li>a. 2510</li> </ul>
<b>11.</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
<b>12.</b>	<p><b>Announcements</b></p>
<b>13.</b>	<p><b>Adjournment</b></p> <p><b>Next Meeting:</b> November 29, 2023, Virtual for Mini Plenary</p>