

SBVC Academic Senate Agenda

Wednesday, December 6, 2023, 3:00-4:30 p.m. in B100

Commonly known as the "Ten Plus One," (as articulated in <u>Title 5 of the Administrative Code of California, Sections 53200) the following define "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.	Senate President Report
3.	SBVC President Report
4.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)
5.	Committee Reports
	a. Elections
	President-Elect 2023-2025 Announcement
	b. Policy, Procedure & Legislation
	c. Personnel
	d. Program Review
	e. Curriculum
	f. Accreditation
	g. Outcomes
6.	Additional Reports
	a. CTA
	b. ASCCC
	1. Adopted Resolutions FA23
7.	Consent Agenda
	a. Approval of the minutes for 11/15/2023
8.	Action Agenda
	a. Dual Enrollment: Removal of 2.0 GPA and Transcript Requirement for Admission
	b. Opening of Bylaws: Election of Senators

	c. Resolution FA23.03 SUPPORT FOR A FACULTY DRIVEN APPROACH TO CLASS ENROLLMENT MAXIMUMS
9.	Information Items
	a. Dual Enrollment: Regulation updates regarding admission requirements
10.	Administrative Policies
	a. Level 1: Information Only, Feedback welcomed but not required, BOT 1st read 11/9/2023
	o 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 (feedback at PPAC 11/13)
	Future AP Work
	a. 2510
11.	New Business
	a. Future actionable agenda items
12.	Announcements
13.	Adjournment
	Next Meeting: January 17, 2024, B100 (Plenary Session)