



SBVC Academic Senate Agenda

Wednesday, January 31, 2024, 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"> • 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 	<ul style="list-style-type: none"> • 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
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	Agenda Item
1.	Call to Order and Roll Call
2.	Senate President Report
3.	SBVC President Report
4.	Committee Reports <ul style="list-style-type: none"> a. Elections b. Policy, Procedure & Legislation c. Personnel d. Program Review e. Curriculum f. Accreditation g. Outcomes
5.	Additional Reports <ul style="list-style-type: none"> a. CTA b. ASCCC
6.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 12/6/2023
8.	Action Agenda
9.	Information Items <ul style="list-style-type: none"> a. Program Review: Proposed Change of Charge b. Governance Committee Structure: Adopted Model and Committee Membership c. DEIA Liaison d. Curriculum: Class Cap Process

	e. Elections: Bylaw Change-Senator Vacancies
10.	Administrative Policies <ul style="list-style-type: none"> a. Level 1 <ul style="list-style-type: none"> a. No Pending Level 1 Items b. Level 2 <ul style="list-style-type: none"> a. No Pending Level 2 Items c. Level 3: 10+1, A.S. purview, feedback required <ul style="list-style-type: none"> a. 4222 Remedial Coursework (A.S. 1st Read) b. 2410 Board Policies & Administrative Procedures (A.S. 1st Read) c. 5011 Admission and Concurrent Enrollment of High School and Other Young Students d. 5030 Fees (A.S 1st Read) e. 5700 Intercollegiate Athletics
11.	New Business <ul style="list-style-type: none"> a. Future actionable agenda items
12.	Announcements
13.	Adjournment Next Meeting: February 7, 2024, B100