

SBVC Academic Senate Agenda

Wednesday, March 6, 2024, 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</u> <u>following define</u> <u>"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

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1.	Call to Order and Roll Call			
2.	Senate President Report			
3.	SBVC President Report			
4.	Committee Reports			
	a. Elections			
	b. Policy, Procedure & Legislation			
	<mark>c.</mark> Personnel			
	d. Program Review			
	e. Curriculum			
	f. Accreditation			
	g. Outcomes			
5.	Additional Reports			
	a. CTA			
	b. ASCCC			
6.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)			
7.	Consent Agenda			
	a. Approval of the minutes for 2/21/24			
8.	Action Agenda			
	a. AP 2410			
	b. AP 5050			
	c. Close Pilot and Adopt A.S. Executive Committee and Standing Committee Structure			
	that was supported May 2023			
9.	Administrative Policies			

 a. 2325 Teleconferenced Meetings b. 2430 Delegation of Authority to the Chancellor c. 2735 Board Member Travel d. 6320 Investments e. 7400 Travel b. Level 2 a. 3420 Equal Employment Opportunity (1st read) b. 745 Personnel Files (1st read) c. 7203 Classified Employes (1st read) c. 7203 Classified Employes (1st read) c. 1204 Standard Edeback required a. 2410 Board Policies & Administrative Procedures (A.S. final vote) b. 5050 Student Success and Support Program (A.S. final vote) c. 2510 Participation in Local Decision Making-10+1 (1st read) d. 4015 District Course Enrollment Philosophy (1st read) e. 4105 Distance Education (1st read) f. 4300 Field Trips and Excursions (1st read) g. 5510 Reidence Determination (1st read) g. 5510 Reidence Determination (1st read) h. 5040 Student Records, Directory Information, & Privacy (1st read) i. 5300 Student Equity (1st read) j. 7120 Recruitment & Hiring (1st read) k. 7210 Academic Employees 1st read) k. 7216 Academic Employees - Grievance Procedure (1st read) l. 7216 Academic Employees - Grievance Procedure (1st read) a. FW Grade b. AB 928: Faculty Feedback Report c. Bylaws: 202, 301, and At-Large Executive Committee positions (number to be determined) d. Resolution: SP24.01 Conferring Professor Emeritus to Professor Lamore e. Senate Standing Committees: Final membership, meeting pattern 11. New Business a. Future actionable agenda items Announcements 13. Adjournment 		a.	Level 1 (BOT 1 st read 3/14/2024)		
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Next Meeting: April 3, 2024, B100					