



## **SBVC Academic Senate Agenda**

**Wednesday, April 3, 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"> <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>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b>
<b>3.</b>	<b>Senate President Report</b>
<b>4.</b>	<b>SBVC President Report</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</li> </ul>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of the minutes for 3/6/24</li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. Curriculum Chair: election for FA24-SP27</li> <li>b. Honors Chair: election for FA24-SP27</li> <li>c. Resolution: SP24.01 Conferring Professor Emeritus to Professor Lamore</li> <li>d. AB 928: Local Degree Pathway Adoption</li> <li>e. Bylaws: 202, 301, and At-Large Executive Committee positions (number to be determined)</li> </ul>

	f. FW Grades
<b>9.</b>	<b>Administrative Policies</b> <ul style="list-style-type: none"> <li>a. <b>Level 1 (none)</b></li> <li>b. <b>Level 2</b> <ul style="list-style-type: none"> <li>i. 3420 Equal Employment Opportunity (2nd read)</li> <li>ii. 7145 Personnel Files (2nd read)</li> <li>iii. 7230 Classified Employees (2nd read)</li> <li>iv. 2712 Conflict of Interest Code (1<sup>st</sup> read, BOT 5/9/24)</li> </ul> </li> <li>c. <b>Level 3: 10+1, A.S. purview, feedback required</b> <ul style="list-style-type: none"> <li>i. 2510 Participation in Local Decision Making-10+1 (2nd read)</li> <li>ii. 4015 District Course Enrollment Philosophy (2nd read)</li> <li>iii. 4105 Distance Education (2nd read)</li> <li>iv. 4300 Field Trips and Excursions (2nd read)</li> <li>v. 5015 Residence Determination (2nd read)</li> <li>vi. 5040 Student Records, Directory Information, &amp; Privacy (2nd read)</li> <li>vii. 5300 Student Equity (2nd read)</li> <li>viii. 7120 Recruitment &amp; Hiring (2nd read)</li> <li>ix. 7210 Academic Employees (2nd read)</li> <li>x. 7216 Academic Employees - Grievance Procedure (2nd read)</li> <li>xi. 6200 Budget Preparation (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> <li>xii. 4225 Course Repetition (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> <li>xiii. 4232 Pass-No Pass (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> <li>xiv. 4235 Credit for Prior Learning (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> <li>xv. 4236 Advanced Placement Credit (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> <li>xvi. 5420 Associated Students Finance (1<sup>st</sup> read, 2<sup>nd</sup> read 4/17/24, BOT 6/13/24)</li> </ul> </li> </ul>
<b>10.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. Final Seante Meeting for SP24: 5/15/2024</li> <li>b. SP24 Plenary Resolutions Packet</li> <li>c. Reasons for Dropping</li> <li>d. Open Elections for VP and Secretary</li> <li>e. Open SBVC A.S. Constitution for review and edits</li> </ul>
<b>11.</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
<b>12.</b>	<b>Announcements</b> ASCCC SP24 Plenary
<b>13.</b>	<b>Adjournment</b> <b>Next Meeting:</b> April 17, 2024, B100