

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."

- Curriculum, including establishing prerequisites and placing 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	Discussion	Action
1.	Call to Order and Roll Call	Call to Order and Roll Call	Meeting Call to Order at 3:12 pm
2.	Public Comments	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each) <ul style="list-style-type: none"> • R. Hamdy explained that Public Comments are meant for those outside of Senate to make a comment. Senators as members do not make public comments. There is a protocol for announcements, requests for new business, and the posing of questions by senators. Please use the New Business Item Request Form to ask the Executive Committee to consider new actionable items. 	
3.	Senate President Report	Senate President Report <ul style="list-style-type: none"> • None 	
\$.	SBVC President Report	SBVC President Report <ul style="list-style-type: none"> • Dr. Fontanilla <ul style="list-style-type: none"> • The Asian Pacific Islander Association has events this month. • Black Student Success Week start next week and includes activities. • The Black Faculty Staff Association (BFSA) organized a series of events to commemorate Black History Month. • The Active Shooter Simulation occurred this morning. There will be more training in the future including another large simulation in August or September. • The Tenure Reception is on April 26, 2024. • Thank you to the Senate for your role on campus. 	
%.	Committee Reports	Committee Reports <ol style="list-style-type: none"> a. Elections – None b. Policy, Procedure & Legislation – None c. Personnel – <ul style="list-style-type: none"> • A PowerPoint was presented by the Tenure Committee which highlighted those advancing in rank to associate and full professor which goes to BOT in June 2024. There are eight professors advancing to Professor Emeritus. 	

		<p>d. Program Review – None</p> <p>e. Curriculum – None</p> <p>f. Accreditation – C. Huston</p> <ul style="list-style-type: none"> The Mid-Term Report is out. There has not been much feedback. Therefore, it went back out to garner more feedback. A first read will occur early in fall 2024. <p>g. Outcomes – None.</p>	
6.	Additional Reports	<p>Additional Reports</p> <p>a. CTA – None</p> <p>b. ASCCC – None</p>	
7.	Consent Agenda	<p>Consent Agenda</p> <p>a. Approval of the minutes for 4/3/2024.</p> <ul style="list-style-type: none"> Motion 1 	<p>Motion 1: Move to Approve the Consent Agenda.</p> <p>19 Responses</p> <p>Aye: 89% (17 votes)</p> <p>Nay: 0% (0 votes)</p> <p>Abstain: 11% (2 votes)</p> <p>Motion passes.</p>
8.	Action Agenda	<p>Action Agenda</p> <p>a. Program Review Chair Faculty Lead: election for FA24-SP27</p> <ul style="list-style-type: none"> Davina Burns-Peters’ letter of interest was read to the body and as the only applicant, was confirmed by consensus to be elected Program Review Chair Faculty Lead for FA24-SP27. Motion 2 <p>b. Bylaw adoption: 201</p> <ul style="list-style-type: none"> Motion 3. <p>c. Bylaw adoption: 301</p> <ul style="list-style-type: none"> Motion 4 <p>d. Bylaw adoption: At-Large Executive Committee positions (number to be determined)</p> <ul style="list-style-type: none"> Motion 4 <p>e. FW Grades</p> <ul style="list-style-type: none"> Motion 5 <p>f. Open Academic Senate Constitution for review and edits</p> <ul style="list-style-type: none"> Motion 6 	<p>Motion 2: Move to confirm Davina Burns-Peters as the Program Review Chair Faculty Lead.</p> <p>1st: S. Valle</p> <p>2nd: D. Knight</p> <p>19 Responses</p> <p>Aye: 100% (19 votes)</p> <p>Nay: 0% (0 votes)</p> <p>Abstain: 0% (0 votes)</p> <p>Motion passes by consensus.</p> <p>Motion 3: Move to adopt Bylaw 201.</p> <p>1st: D. Knight</p> <p>2nd: J. Banola</p> <p>19 Responses</p> <p>Aye: 58% (11 votes)</p> <p>Nay: 26% (5 votes)</p> <p>Abstain: 16% (3 votes)</p> <p>Motion passes.</p> <p>Motion 4: Move to adopt Bylaw 301 and Bylaw</p>

			<p>301A – At-Large Executive Committee positions (currently noted as 301A but number to be determined). 1st: P. Wall 2nd: S. Valle 19 Responses Aye: 63% (12 votes) Nay: 5% (1 vote) Abstain: 32% (6 votes) Motion passes.</p> <p>Motion 5: Move to adopt FW Grades. 1st: J. Lemieux 2nd: M. Robles 19 Responses Aye: 95% (18 votes) Nay: 0% (0 votes) Abstain: 5% (1 vote) Motion passes.</p> <p>Motion 6: Move to Open Academic Senate Constitution for review and edits. 1st: D. Hunter 2nd: C. Huston 19 Responses Aye: 84% (16 votes) Nay: 11% (2 votes) Abstain: 5% (1 vote) Motion passes.</p>
9.	Administrative Policies	Administrative Policies a) Level 1:Info Only BOT 1. 6330: Purchasing b) Level 2: 1st review, 2nd review and vote 5/1/24 1. 3420 Equal Employment Opportunity 2. 7230 Classified Employees c) Level 2:2nd review and vote 1. None d) Level 3: 1st review, 2nd review 5/1/24	Motion 7: Move to approve AP 4225, AP 4232, AP 4235, AP 4236 (with changes of “seemed” to “deemed” in third paragraph), AP 5015, AP 5420, and AP 6200 1 st : S. Valle 2 nd : M. Robles

		<ol style="list-style-type: none"> 1. 4100 Graduation Requirements for Degrees and Certificates 2. 5075 Course Adds, Drops, and Withdraws 3. 5500 Standards of Student Conduct <p>e) Level 3: 2nd review and vote</p> <ol style="list-style-type: none"> 1. 4225 Course Repetition <ul style="list-style-type: none"> • C. Jones concerned that 4225 contradicts another BP/AP 2. 4232 Pass-No Pass <ul style="list-style-type: none"> • No feedback 3. 4235 Credit for Prior Learning <ul style="list-style-type: none"> • No feedback 4. 4236 Advanced Placement Credit <ul style="list-style-type: none"> • Change “seemed” to “deemed” in third paragraph. 5. 5015 Residence Determination 6. 5420 Associated Students Finance <ul style="list-style-type: none"> • Now Level 2 7. 6200 Budget Preparation) <p>Motion 7 Motion 8</p>	<p>19 Responses Aye: 95% (18 votes) Nay: 0% (0 votes) Abstain: 5% (1 vote) Motion passes.</p> <p>Motion 8: Move to Thank Lisa Henkle for her work as Senate Rep for PPAC. 1st: T. Vasquez 2nd: C. Huston 19 Responses Aye: 100% (19 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes.</p>
10.	Information Items	<p>Information Items</p> <ol style="list-style-type: none"> a. Common Application Update <ul style="list-style-type: none"> • J. Wilkins – provided a presentation on the common application. b. Compressed Calendar: Academic Calendar Committee Update <ul style="list-style-type: none"> • Tabled. c. Reasons for Dropping <ul style="list-style-type: none"> • Tabled. d. Non-Credit Faculty Lead: Announce lead for AY24-27 <ul style="list-style-type: none"> • Tabled. e. Final Seante Meeting for SP24: 5/15/2024 <ul style="list-style-type: none"> • Tabled. f. Election timeline for VP and Secretary <ul style="list-style-type: none"> • Tabled. g. Books+ Update <ul style="list-style-type: none"> • Chancellor Rodriguez: The Books+ project is ending. There needs to be a publisher reform to champion textbook affordability. What is Books+? How is it charged? How to move forward? Books+ was designed with Follett to provide rental access books and materials (3 years) at a reduced rate to SBCCD and free to students. SBCCD used federal money to put towards the cost of \$7.5 million per year. Students were to return non-consumables. What changed? Funding is gone. The district spent over \$22 million. The solution – to negotiate with Follett for a fee charged to the student of \$25 per credit, which was negotiated to \$22 then to \$20. Currently, students get to decide to participate or not opt in. If a student does opt-in they pay \$20 per credit to obtain a low cost textbook. <ul style="list-style-type: none"> • What can we do? First, provide more digital versions. Second, require less materials. Third, provide more online sources-OER. Fourth, have faculty select cheaper textbooks. Fifth, write our own textbook and provide digital access to students. 	

		<ul style="list-style-type: none"> • Student Trustee Martnez – Textbook affordability is a huge issue with students. The Cal Grant is not sufficient. The cost of living has increased, and students cannot afford books. 	
11.	New Business	New Business <ul style="list-style-type: none"> • Future actionable agenda items • None 	
12.	Announcements	Announcements <ul style="list-style-type: none"> • "Fighting for Our Future" Student Summit with Dr. Lucy Jones – April 27, 2024 at 9 am in the SBVC Gym. 	
13.	Adjournment	Adjournment Next Meeting: May 1, 2024, B100	The meeting adjourned at 4:44 pm
		Approval Date: Academic Secretary: Thomas Berry Academic Secretary Initials:	