



SBVC Academic Senate Agenda

Wednesday, May 1, 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.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)
3.	Senate President Report
4.	SBVC President Report
5.	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
6.	Additional Reports <ul style="list-style-type: none"> a. CTA b. ASCCC
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 4/17/24 b. 3420 Equal Employment Opportunity c. 7230 Classified Employees
8.	Action Agenda
9.	Administrative Policies <ul style="list-style-type: none"> a) Level 1: Info Only BOT <ul style="list-style-type: none"> 1. 6330: Purchasing b) Level 2: 2nd review and vote 5/1/24

	<ol style="list-style-type: none"> 1. 3420 Equal Employment Opportunity 2. 7230 Classified Employees <p>c) Level 3: 2nd review, vote 5/15/24</p> <ol style="list-style-type: none"> 1. 4100 Gradutaion Requirements for Degrees and Certificates 2. 5075 Course Adds, Drops, and Withdraws 3. 5500 Standards of Student Conduct
10.	<p>Information Items</p> <ol style="list-style-type: none"> a. Bylaw changes: 203, 204, 206, 208, 302 b. SP24.02 Establishing a Low-Cost Textbook Definition and Parameters c. Curriculum Extension: Curriculum d. A.S. Constitution Amendments e. Facilities Master Plan: an overview and update f. Accreditation: Midterm Report Feedback g. Compressed Calendar: Academic Calendar Committee Update h. Student Reasons for Dropping i. ASCCC Resolutions Packet SP24-Final
11.	<p>New Business</p> <ol style="list-style-type: none"> a. Future actionable agenda items
12.	<p>Announcements</p>
13.	<p>Adjournment</p> <p>Next Meeting: May 15, 2024, Library Viewing Room</p>