

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 3:03 pm
2.	Public Comments	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each) <ul style="list-style-type: none"> • None. 	
3.	Senate President Report	Senate President Report <ul style="list-style-type: none"> • D. Burns-Peters: <ul style="list-style-type: none"> • Book+ is changing. It will become an opt-out program where students are \$20 per unit per class for textbooks. Students need to be informed that unless they opt-out they will be charged this new cost for rental books. • What can faculty do? Look at the textbooks and materials used for our classes – Is the cost of books better or worse when compared to the new Books+ program. Continue to promote zero textbook costs and low textbook costs. • Graduation will be Tuesday, May 21, 2024, at the 66ers Stadium in San Bernardino. • Outstanding Faculty of the year and Chair of Chairs will lead the faculty line onto the field. <ul style="list-style-type: none"> ▪ L. Henkle announced that her daughter, Grace Henkle, is graduating. ▪ C. Huston announced her niece, Kayla McKinley, is graduating. 	
\$.	SBVC President Report	SBVC President Report <ul style="list-style-type: none"> • None. 	
%.	Committee Reports	Committee Reports <ol style="list-style-type: none"> a. Elections – None b. Policy, Procedure & Legislation – None c. Personnel – None d. Program Review – None e. Curriculum – None f. Accreditation – None g. Outcomes – None. 	

6.	Additional Reports	Additional Reports <ol style="list-style-type: none"> a. CTA – J. Lemieux <ul style="list-style-type: none"> • The CTA/CSEA combined union picnic is on May 4, 2024. b. ASCCC – D. Burns-Peters <ul style="list-style-type: none"> • Please review the ASCCC Resolution Packet. 	
7.	Consent Agenda	Consent Agenda <ol style="list-style-type: none"> a. Approval of the minutes for 4/17/2024. b. 3420 Equal Employment Opportunity <ul style="list-style-type: none"> • Pulled from Consent Agenda c. 7230 Classified Employees <ul style="list-style-type: none"> • Pulled from Consent Agenda 	Motion 1: Move to Approve the Consent Agenda with the pull from the Consent Agenda of 7b. 3420 Equal Employment Opportunity and 7c. 7230 Classified Employees. 1 st : J. Herrera 2 nd : M. Torrez 22 Responses Aye: 91% (20 votes) Nay: 0% (0 votes) Abstain: 9% (2 votes) Motion passes.
8.	Action Agenda	Action Agenda <ul style="list-style-type: none"> • None 	
9.	Administrative Policies	Administrative Policies <ol style="list-style-type: none"> a) Level 1: Info Only BOT <ol 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 <ul style="list-style-type: none"> • Pulled from Consent Agenda 2. 7230 Classified Employees <ul style="list-style-type: none"> • Pulled from Consent Agenda c) Level 3: 2nd review, vote 5/15/24 <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 	
10.	Information Items	Information Items <ol style="list-style-type: none"> a. Bylaw changes: 203, 204, 206, 208, 302 <ul style="list-style-type: none"> • J. Herrera read the bylaw changes to the senate body. b. SP24.02 Establishing a Low-Cost Textbook Definition and Parameters <ul style="list-style-type: none"> • D. Burns-Peters presented Resolution SP24.02 Establishing a Low-Cost Textbook Definition and Parameters to the senate body. c. Curriculum Extension: Curriculum <ul style="list-style-type: none"> • M. Copeland made presentation on extending AB 928 steering and ad hoc committees. d. A.S. Constitution Amendments <ul style="list-style-type: none"> • Tabled. 	

		<ul style="list-style-type: none"> e. Facilities Master Plan: an overview and update <ul style="list-style-type: none"> • Yash Patel, from the District Facilities and Safety Advisory Committee, provided a PPT presentation on the Facilities Maser Plan. f. Accreditation: Midterm Report Feedback <ul style="list-style-type: none"> • C. Huston requested that feedback be sent by May 6, 2024. Requested feedback on what larger senate body can see that may be missing and anything else that can be captured in the report. g. Compressed Calendar: Academic Calendar Committee Update <ul style="list-style-type: none"> • Tabled. h. Student Reasons for Dropping <ul style="list-style-type: none"> • Tabled. i. ASCCC Resolutions Packet SP24-Final <ul style="list-style-type: none"> • D. Burns-Peters has asked the senate body to review the ASCCC Resolution Packet. 	
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"> • A Hecht: I want to say thank you to Dr. Dani Graham for wonderful whole month of healing our history. • L. Henkle: Thomas Berry has defended his thesis and has now obtained his MFA, which is a terminal degree. • Jesse Lemieux announced a chapter from his dissertation just got published. • D. Burns-Peters: Spotighting was beautiful and absolutely gorgeous. It was sponsored by our president. If you see her say thank you. There were fresh flowers everywhere. There was an entire stage here. There were curtains of velvet. It was beautifully done with lots and lots of awards that were won. Congratulate those who won those awards and those recognitions. I would say the other outstanding professor of the year was Nori Sogomonian. If you see her, please congratulate her. 	
13.	Adjournment	Adjournment Next Meeting: May 15, 2024, Library Viewing Room	The meeting adjourned at 4:30 pm
		Approval Date: Academic Secretary: Thomas Berry Academic Secretary Initials:	