SBVC ACADEMIC SENATE
Agenda
Wednesday, February 7, 2018
3:00-4:30 PM AD/SS 207

1. **Call to Order and Roll Call (**Sign-In)   **3:00 pm**
2. **Public Comments**   **3 05 pm**
3. **Senate President's Report**   **3:10 pm**
4. **Committee Reports**   **3:20 pm**
   a. Ed. Policy -
   b. Personnel Policy – Joe Notarangelo
   c. Student Services – Ailsa Aguilar-Kitibutr
   d. Career/Tech - Stacy Meyer
   e. Equity/Diversity – Kenny Melancon
   f. Elections – Margaret Worsley
   g. Curriculum – Mary Copeland
   h. Program Review – Paula Ferri-Milligan
   i. Accreditation & SLOs – Celia Huston
   j. Professional Development – Rania Handy
5. **Additional Reports**   **3:25 pm**
   a. SBCCD-CTA – Amy Avelar - Report
   b. District Assembly – No Report
6. **Consent Agenda**   **3:35 pm**
   a. **Minutes 1/17/18**
   b. **BPs/APs**: No Changes (6)
      i. BP/AP 4102 Career and Technical Education Programs
      ii. AP 4228 Course Repetition – Significant Length of Time
7. **Old Business**   **3:40 pm**
   a. **BPs/APs:** 2nd Read (6)
      i. AP/BP 4100 Honorary Degrees
      ii. AP 4101 Independent Study
      iii. AP 4227 Repeatable Courses
      iv. AP 4229 Course Repetition – Variable Units
      v. BP/AP 5020 Non-Resident Tuition
      vi. BP/AP 5040 Student Records – Directory Information
   b. **AP 2410: Friendly Amendment (6)**
8. **New Business**   **3:45 pm**
   a. **Chancellor's Update to the Senate**
   b. **Strong Workforce Regional and Local Share Update (4)**
   c. **BPs/APs:** 1st Read (6)
      i. BP/AP 4103 Work Experience
      ii. BP/AP 4240 Academic Renewal
      iii. BP/AP 4070 Course Auditing and Auditing Fees
      iv. BP/AP 4010 Academic Calendar
9. **SBVC President's Report**   **4:10 pm**
10. **Announcements**   **4:20 pm**
11. **Adjournment**   **4:30 pm**

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."

1. Curriculum including establishing prerequisites and places courses within disciplines	7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
2. Degree and certificate requirements	8. Policies for faculty professional development activities
3. Grading policies	9. Processes for program review
4. Educational program development	10. Processes for institutional planning and budget development
5. Standards or policies regarding student preparation and success	11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
6. District and college governance structures, as related to faculty roles	

Academic Senate Meeting Dates Spring 2018: ~~1/17/18~~, 2/7/18, 2/21/18, 3/7/18, 3/21/18, 4/4/18, 4/18/18, 5/2/18, 5/16/18