SBVC ACADEMIC SENATE
Agenda
Wednesday, February 21, 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**	**3:15 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**   **3:20 pm**
   a. SBCCD-CTA – Amy Avelar
   b. District Assembly
6. **Consent Agenda**   **3:25 pm**
   a. **Minutes 2/7/18**
   b. **BP's and AP's** (6)
7. **Old Business**   **3:30 pm**
   a. AP 2410 Board Policies and Administrative Procedure
   b. **BP's and AP's** (6) 2nd Read
      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
8. **New Business**   **3:30 pm**
   a. DACA Information – A. Rodriguez, A. Jackson
   b. OEI Exchange – J. Notarangelo
   c. BP 2410 Board Policies and Administrative Procedure
   d. AP 2510 Collegial Consultation
   e. Proposal for Allotment of $57 Million in FCC Auction Proceeds
   f. **BP's and AP's** (6) 1st Read
      i. BP/AP 3715 Intellectual Property
      ii. BP/AP 2435 Evaluation of the Chancellor
      iii. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
9. **SBVC President's Report**   **4:15 pm**
10. **Announcements**   **4:25 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