



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

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| 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 2/21/18 | |
| 7. Old Business | 3:30 pm |
| a. BP's and AP's (6) 2 nd Read | |
| i. BP/AP 3715 Intellectual Property | |
| 8. New Business | 3:35 pm |
| a. Budget/New State Funding Model (10)–J. Torres | |
| b. HR Reorganization (6, 7, 10) – J. Torres, K. Hannon | |
| c. Guided Pathways Plan Draft (1 ,2, 4 ,5, 9) – R. Hamdy, B. Nelson, L. Burnham | |
| d. SSSP Committee Update (5) – Y. Carter | |
| e. BP's and AP's (6) 1 st Read | |
| i. BP/AP 4300 Field Trips and Excursions | |
| ii. BP/AP 5013 Students in the Military | |
| iii. BP/AP 5015 Residence Determination | |
| iv. BP/AP 5030 Fees | |
| 9. SBVC President's Report | 4:20 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 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles	7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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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