



SBVC ACADEMIC SENATE
Agenda
Wednesday, May 16, 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 5/2/18 | |
| 7. Old Business | 3:30 pm |
| a. EDCT Reorg – B. Baron | |
| 8. New Business | 3:35 pm |
| a. Academic Senate Roster 2018-2019 | |
| b. Election of Academic Senate Secretary for 2018-2019 | |
| c. Election of Academic Senate Vice-President for 2018-2019 | |
| d. Approval of Academic Senate Sub-Committee Co-Chairs for 2018-2019 | |
| e. BP/AP4060 Delineation of Functions Agreements –M. Copeland | |
| f. BP/AP 4104 Contract Education – M. Copeland | |
| 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~~