



**SBVC ACADEMIC SENATE**

**Agenda**

**Wednesday, October 17, 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. Legislative -
  - c. Financial Policy -
  - d. Personnel Policy – Joe Notarangelo
  - e. Student Services – Ailsa Aguilar-Kitibutr
  - f. CTE - Kenny Melancon
  - g. EEO – Rania Hamdy
  - h. Elections – Davena Burns-Peters
  - i. Curriculum – Leticia Hector
  - j. Program Review – Paula Ferri-Milligan
  - k. Accreditation & SLOs – Celia Huston **3:20 pm**
  - l. Professional Development – Rania Handy
- 5. Additional Reports**
  - a. SBCCD-CTA – Leonard Lopez
  - b. District Assembly -
- 6. Consent Agenda 3:25 pm**
  - a. Minutes
- 7. Old Business 3:30 pm**
  - a. By-Laws
  - b. BP/AP 4100
- 8. New Business 3:35 pm**
  - a. District Rebranding – A. Rodriguez
  - b. OEI – D. Burns-Peters
  - c. SBVC Governance Handbook
  - d. ASCCC Resolutions
- 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."

<ul style="list-style-type: none"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ul>	<ul style="list-style-type: none"> <li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>8. Policies for faculty professional development activities</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ul>
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Academic Senate Meeting Dates Fall 2018: ~~8/15/18, 8/29/18 (retreat)~~, 9/5/18, 9/19/18, 10/3/18, 10/17/18, 11/7/18, 11/21/18, 12/5/18, and 12/19/18