



**SBVC ACADEMIC SENATE**

**Agenda**

**Wednesday, January 16, 2018**

3:00-4:30 PM AD/SS 207

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|-------------------------------------------------|----------------|
| <b>1. Call to Order and Roll Call (Sign-In)</b> | <b>3:00 pm</b> |
| <b>2. Public Comments</b>                       | <b>3:00 pm</b> |
| <b>3. Academic Senate President's Report</b>    | <b>3:05 pm</b> |
| <b>4. SBVC President's Report</b>               | <b>3:10 pm</b> |
| <b>5. Committee Reports</b>                     | <b>3:15 pm</b> |
| a. Personnel Policy – Joe Notarangelo           |                |
| b. Student Services – Ailsa Aguilar-Kitibutr    |                |
| c. CTE - Kenny Melancon                         |                |
| d. EEO – Rania Hamdy                            |                |
| e. Professional Development – Rania Hamdy       |                |
| f. Elections – Davena Burns-Peters              |                |
| g. Curriculum – Mary Copeland                   |                |
| h. Program Review – Paula Ferri-Milligan        |                |
| i. Accreditation & SLOs – Celia Huston          |                |
| j. Ed. Policy – None                            |                |
| k. Legislative - None                           |                |
| l. Financial Policy - None                      |                |
|                                                 | <b>3:20 pm</b> |
| <b>6. Additional Reports</b>                    |                |
| a. SBCCD-CTA – Leonard Lopez                    |                |
| b. District Assembly -                          |                |
| <b>7. Consent Agenda</b>                        | <b>3:25 pm</b> |
| a. Minutes 12-5-18                              |                |
| <b>8. Old Business</b>                          |                |
| <b>9. New Business</b>                          | <b>3:30 pm</b> |
| a. Meeting Norms – Action Item                  |                |
| b. Accreditation Update                         |                |
| c. SLO Handbook                                 |                |
| d. SLO Summer Assessment – Action Item          |                |
| <b>10. Announcements</b>                        | <b>4:25 pm</b> |
| <b>11. Adjournment</b>                          | <b>4:30 pm</b> |

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 Spring 2019: 1/16/19, 1/30/19, 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19**