SBVC ACADEMIC SENATE

Agenda
Wednesday, February 20, 2019

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

1.	**Call to Order and Roll Call (**Sign-In)	**3:00 pm**
2.	**Public Comments**	**3:00 pm**
3.	**Academic Senate President's Report**	**3:05 pm**
4.	**SBVC President's Report**	**3:10 pm**
5.	**Committee Reports**	**3:20 pm**

   a. Personnel Policy – Joe Notarangelo - Update
   b. Student Services – Ailsa Aguilar-Kitibutr
   c. CTE - Kenny Melancon – No Update
   d. EEO – Rania Hamdy – No Update
   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 - Update
   j. Ed. Policy – None
   k. Legislative - None
   l. Financial Policy - None

6.	**Additional Reports**	**3:27pm**

   a. SBCCD-CTA – Leonard Lopez
   b. District Assembly -

7.	**Consent Agenda**	**3:30 pm**

   a. Minutes 2.6.19
   b.

8.	**Old Business**	**3:35**

   a. Guided Pathways Update
   b. AB798 Update

9.	**New Business**	

   a. College Promise   **3:50 pm**
   b. HR Hiring Committee Handbook

10.	**Announcements**	**4:20 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 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