



**SBVC ACADEMIC SENATE**

**Agenda**

**Wednesday, March 6 2019**

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> |
| <i>a.</i> Personnel Policy – Joe Notarangelo               |                |
| <i>b.</i> Student Services – Ailsa Aguilar-Kitibutr        |                |
| <i>c.</i> CTE - Kenny Melancon                             |                |
| <i>d.</i> EEO – Rania Hamdy                                |                |
| <i>e.</i> Professional Development – Rania Hamdy           |                |
| <i>f.</i> Elections – Davena Burns-Peters                  |                |
| <i>g.</i> Curriculum – Mary Copeland                       |                |
| <i>h.</i> Program Review – Paula Ferri-Milligan            |                |
| <i>i.</i> Accreditation & SLOs – Celia Huston              |                |
| <i>j.</i> Ed. Policy – None                                |                |
| <i>k.</i> Legislative - None                               |                |
| <i>l.</i> Financial Policy - None                          |                |
| <b>6. Additional Reports</b>                               | <b>3:20 pm</b> |
| <i>a.</i> SBCCD-CTA – Leonard Lopez                        |                |
| <i>b.</i> District Assembly –                              |                |
| <b>7. Consent Agenda</b>                                   | <b>3:25 pm</b> |
| <i>a.</i> Minutes 2.20.19                                  |                |
| <b>8. Old Business</b>                                     | <b>3:27 pm</b> |
| <i>a.</i> Guided Pathways Update                           |                |
| <b>9. New Business</b>                                     | <b>3:40 pm</b> |
| <i>a.</i> District Update – Bruce Baron                    |                |
| <i>b.</i> Vision for Success                               |                |
| <i>c.</i> Faculty Diversification Regional Workshop Report |                |
| <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