



**SBVC ACADEMIC SENATE**

**Agenda**

**Wednesday, April 17, 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> |
| a. Personnel Policy – Joe Notarangelo - Update        |                |
| b. Student Services – Ailsa Aguilar-Kitibutr - Update |                |
| c. CTE - Kenny Melancon EEO – Rania Hamdy             |                |
| d. Professional Development – Rania Hamdy             |                |
| e. Elections – Davena Burns-Peters                    |                |
| f. Curriculum – Mary Copeland                         |                |
| g. Program Review – Paula Ferri-Milligan - Update     |                |
| h. Accreditation & SLOs – Celia Huston – Update       |                |
| i. Non-Credit – Anthony Ababat                        |                |
| j. Ed. Policy – None                                  |                |
| k. Legislative - None                                 |                |
| l. Financial Policy - None                            |                |
|   | <b>3:20 pm</b> |
| <b>6. Additional Reports</b>                          |                |
| a. SBCCD-CTA – Amy Avelar                             |                |
| b. District Assembly -                                |                |
| <b>7. Consent Agenda</b>                              | <b>3:25 pm</b> |
| a. Minutes 4-3-19                                     |                |
| <b>8. Old Business</b>                                | <b>3:30 pm</b> |
| a. ASCCC Spring Plenary Resolutions                   |                |
| b. CTE Online Pathways Grant                          |                |
| <b>9. New Business</b>                                | <b>3:40 pm</b> |
| a. Election of Vice President & Secretary             |                |
| b. Institution Set-Standards                          |                |
| c. BP/AP 3570 Smoking Policy                          |                |
| d. Student Equity Plan – Update                       |                |
| <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