



SBVC ACADEMIC SENATE

Agenda

Wednesday, May 1, 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 3:15 pm**
 - a. Personnel Policy – Joe Notarangelo
 - b. Student Services – Ailsa Aguilar-Kitibutr
 - 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
 - h. Accreditation & SLOs – Celia Huston
 - i. Non-Credit – Anthony Ababat
 - j. Ed. Policy – None
 - k. Legislative - None
 - l. Financial Policy - None
- 6. Additional Reports 3:20 pm**
 - a. SBCCD-CTA – Amy Avelar
 - b. District Assembly -
- 7. Consent Agenda 3:25 pm**
 - a. Minutes 4-17-19
- 8. Old Business 3:30 pm**
 - a. CTE Online Pathways Grant
 - b. Guided Pathways Committee Charge
 - c. By-Laws [EEO/Ed Policy/Legislative Policy/Financial Policy]
- 9. New Business 3:50 pm**
 - a. Student Equity Report – First Read
 - b. Outstanding Adjunct Faculty
 - c. Guided Pathways Year-End Report
 - d. Non-Credit Year-End Report
- 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."

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