



**SBVC ACADEMIC SENATE  
AGENDA**

**Wednesday, September 4, 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. Senate President’s Report</b>                          | <b>3:02 pm</b> |
| <b>4. Committee Reports</b>                                  | <b>3:05 pm</b> |
| a. Ed. Policy – Jennifer Bjerke                              |                |
| b. Personnel Policy – Joe Notarangelo                        |                |
| c. Student Services – Ailsa Aguilar-Kitibutr                 |                |
| d. CTE - Kenny Melancon                                      |                |
| e. EEO – Rania Hamdy                                         |                |
| f. Professional Development – Rania Handy                    |                |
| g. Elections – Davena Burns-Peters                           |                |
| h. Curriculum – Mary Copeland                                |                |
| i. Program Review – Paula Ferri-Milligan                     |                |
| j. Accreditation & SLOs – Celia Huston                       |                |
|                                                              | <b>3:10 pm</b> |
| <b>5. Additional Reports</b>                                 |                |
| a. SBCCD-CTA – S. Lillard                                    |                |
| <b>6. Consent Agenda</b>                                     | <b>3:11 pm</b> |
| a. Minutes 8/21/19                                           |                |
| <b>7. Old Business</b>                                       | <b>3:11 pm</b> |
| <b>8. New Business</b>                                       | <b>3:12 pm</b> |
| a. Program Review Reassign Time – P. Ferri-Milligan          |                |
| b. 2019-2020 – Budget Forecast – S. Stark                    |                |
| <b>9. SBVC President’s Report</b>                            | <b>3:40 pm</b> |
| <b>9. Closed Session – SBCCDTA Negotiations – S. Lillard</b> | <b>3:45 pm</b> |
| <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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