



SBVC ACADEMIC SENATE

Agenda

Wednesday, December 5, 2018

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

- 1. Call to Order and Roll Call (Sign-In) 3:00 pm**
- 2. Public Comments 3:05 pm**
- 3. Senate President’s Report 3:10 pm**
- 4. SBVC’s President’s Report 3:15 pm**
- 5. Committee Reports 3:20 pm**
 - a. Ed. Policy –
 - b. Legislative -
 - c. Financial Policy -
 - d. Personnel Policy – Joe Notarangelo
 - e. Student Services – Ailsa Aguilar-Kitibutr
 - f. CTE - Kenny Melancon
 - g. EEO – Rania Hamdy
 - h. Elections – Davena Burns-Peters
 - i. Curriculum – Leticia Hector
 - j. Program Review – Paula Ferri-Milligan
 - k. Accreditation & SLOs – Celia Huston
 - l. Professional Development – Rania Hamdy
- 6. Additional Reports 3:25 pm**
 - a. SBCCD-CTA – Leonard Lopez
 - b. District Assembly -
- 7. Consent Agenda 3:30 pm**
 - a. Minutes
- 8. Old Business 3:33pm**
 - a. AB 705 Update: Reading
- 9. New Business 3:40 pm**
 - a. OEI Rubric Update – D. Burns-Peters
 - b. Faculty Replacement Rubric
 - c. ZTC Report – J. Bjerke
- 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."

<ul style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 	<ul style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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Academic Senate Meeting Dates Fall 2018: ~~8/15/18, 8/29/18 (retreat)~~, 9/5/18, 9/19/18, 10/3/18, 10/17/18, 11/7/18, 11/21/18, 12/5/18, and 12/19/18