



**SBVC ACADEMIC SENATE
AGENDA**

**Wednesday, January 15 2020
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. Senate President's Report 3:02 pm**
- 4. Committee Reports 3:08 pm**
 - a. Ed. Policy – Jennifer Bjerke
 - b. Personnel Policy – Joe Notarangelo
 - c. Student Services – Ailsa Aguilar-Kitibutr
 - d. CTE – Josh Milligan
 - e. EEO – Rania Hamdy
 - f. Professional Development – Rania Hamdy
 - g. Elections – Davena Burns-Peters
 - h. Curriculum – Mary Copeland
 - i. Program Review – Paula Ferri-Milligan
 - j. Accreditation & SLOs – Celia Huston
- 5. Additional Reports 3:15 pm**
 - a. SBCCD-CTA
 - b. District Assembly – B. Tasaka
 - c. Guided Pathways – T. Simpson
- 6. Consent Agenda 3:20 pm**
 - a. Minutes 12/4/19
- 7. Old Business 3:22 pm**
 - a. Campus Committees
 - b. CTE Toolkit
 - c. EDCT Update
- 8. New Business 4:00 pm**
 - a. Meeting Norms
 - b. AP 3505 Emergency Preparedness Plan
 - c. Accreditation Activities
- 9. SBVC President's Report 4:15pm**
- 10. Announcements 4:25 pm**
- 11. Adjournment 4:30 pm**

2/19,

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.](#)"

<ol style="list-style-type: none">1. Curriculum including establishing prerequisites and places courses within disciplines2. Degree and certificate requirements3. Grading policies4. Educational program development5. Standards or policies regarding student preparation and success6. District and college governance structures, as related to faculty roles	<ol style="list-style-type: none">7. Faculty roles and involvement in accreditation processes, including self-study and annual reports8. Policies for faculty professional development activities9. Processes for program review10. Processes for institutional planning and budget development11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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