



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."

- Curriculum including establishing prerequisites and places courses within disciplines
- Degree and certificate requirements
- Grading policies
- Educational program development
- Standards or policies regarding student preparation and success
- District and college governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation processes, including self-study and annual reports
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon between the governing board and the senate

Agenda Item	
1.	Call to Order and Roll Call (Sign- In)
2.	Public Comments on Agenda Items (max. 10 minutes @ 2 minutes each)
3.	Senate President’s Report
4.	Committee Reports <ul style="list-style-type: none"> a. <i>Student Services</i> b. <i>CTE</i> c. <i>EEO</i> d. <i>Professional Development</i> e. <i>Elections</i> f. <i>Curriculum</i> g. <i>Program Review</i> h. <i>Accreditation & Outcomes</i> i. <i>Financial Policy</i> j. <i>Distance Education-</i> k. <i>Personnel Policy</i> l. <i>Legislative</i> m. <i>Ed. Policy</i> n. <i>Guided Pathways</i>
5.	Additional Reports <ul style="list-style-type: none"> a. <i>CTA</i>
6.	SBVC President’s Report
7.	Consent Agenda <ul style="list-style-type: none"> a. <i>Approval of the minutes for 12/1/21</i>
8.	Action Agenda <ul style="list-style-type: none"> a. <i>Confirmation of online meeting format</i>
9.	Information Items (max. 25 min.) <ul style="list-style-type: none"> a. <i>Accreditation and Outcomes Committee Report</i>

	<ul style="list-style-type: none"> b. Facilities and Safety Committee Charge Update c. Strategic Planning & Educational Master Plan: Establishment of EMP Committee
10.	Public Comments on Non-Agenda Items-including announcements (max. 10 minutes @ 2minutes each)
11.	<p>Adjournment</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • 2/2/22 <p>Upcoming Events</p> <ul style="list-style-type: none"> • Spring Plenary April 7-9, 2022

*Governor Newsom issued Executive Order N-25-20 on March 12, 2020, Executive Order N-29-20 on March 17, 2020, and signed AB 361 into law on September 16, 2021. Portions of these orders and not now relax parts of the Brown Act under specific conditions. In part, the orders allow elected officials to “attend” a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that “such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment” (N-29-20). EO N-08-21 extended the permissions for Brown Act bodies to meet virtually through September 30, 2021. **The signing of AB 361 into law allows for the above conditions to remain in effect through January 1, 2024 as long as specific conditions are in place, the main condition being operating under a State of Emergency.***