



SBVC Academic Senate Agenda

Wednesday, February 1, 2023 3:00-4:30pm in B100

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
2.	Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)
3.	Senate President's Report
4.	Committee Reports
5.	Additional Reports
6.	Chancellor and SBVC President's Report <ul style="list-style-type: none"> a. Welcome and Introduction of Dr. Linda Fontanilla b. General Update
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 1/18/23 b. Administrative Policies: 3420, 3430, 3433, 3434, 3435
8.	Action Agenda <ul style="list-style-type: none"> a. AB928: proposed ad hoc workgroup and membership
9.	Information Items <ul style="list-style-type: none"> a. AP 5035: Withholding of Student Records
10.	Administrative Policy Tracking <ul style="list-style-type: none"> a. Level 2: Legal Updates <ul style="list-style-type: none"> i. 3420, 3430, 3433, 3434, 3435 (L2, legal update, non-10+1->constituent fb by 1/31->PPAC 2/13/23->BOT 3/9 and 4/13)

	<ul style="list-style-type: none"> b. Level 3 <ul style="list-style-type: none"> i. AP 4020 (feedback provided, pending Chapter Owner Feedback of Feedback, will return for need constituent support for changes made by 2/15/23 to go to PPAC for final and forward to BOT) ii. AP 5035 (requesting constituent, feedback, due 2/28/23->PPAC 3/13/23-> BOT 1st read 4/13/23 2nd read 5/8/23) c. BOT 1st Read d. BOT 2nd Read <ul style="list-style-type: none"> i. 5030 (1st read 1/12/23, 2nd read 2/9/23, constituent feedback provided) e. Future AP Work <ul style="list-style-type: none"> i. 2510
11.	New Business <ul style="list-style-type: none"> a. Future actionable agenda items
12.	Announcements <ul style="list-style-type: none"> a. 2023 Accreditation Regional Meeting: Accreditation in Changing Times February 10, 2023 9:00-3:00 pm Los Angeles Southwest College (free registration) b. 2023 Spring Virtual Part-Time Faculty Regional Meeting: Equity in the California Community College System February 24, 2023, 12:30-4:30 pm (free registration)
13.	Adjournment Next Meeting: February 15, 2023 B100