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	Discussion	Action
1.	Call to Order and Roll Call	**Call to Order and Roll Call** Sign-in sheet and voting record	**Meeting Call to Order at 3:12 pm**
2.	Public Comments	**Public Comments: non-agenda and agenda related (max. 10 minutes @ 2 minutes each)** • **N. Jimenez:** In the future, will we, as other local community schools did last Friday, have Ceasar Chavez Day observed as a holiday with the campus closed?	

3.	Senate President's Report	**Senate President's Report**
		• **D. Burns-Peters** reported on the following items:
		  • Update on AP2510.
		  • Discussion concerning enrollment and student retention.
		  • Thank you for providing feedback on the ethics statement, which will come to the Senate for a vote of support at the next meeting.
		  • Academic Senate Plenary will be April 20-22, 2023. Many of us will be attending. Ranya Hamdy will lead the next Senate meeting on Campus on April 19, 2023.
		  • The "Leading from the Middle" application has been submitted. There is the potential for a faculty member to follow through with the Starfish component of that initiative. Suzi Mattson was the faculty member chosen to take on that role.
		  • The passage of AB 817, which will allow changes in the Brown Act for the Academic Senate to hold meetings virtually, is yet to be confirmed. Upon its passage, the Senate will have to vote annually to allow virtual meetings.	

4.	Committee Reports	**Committee Reports**
		• **Professional Development**
		  • **R. Hamdy:** In-Service Day is April 11, 2023.
		• **Program Review**
		  • **D. Graham:** On In-Service Day, from 1-3 pm, the final session for the Program Review SWOT Efficacy Report.	

5.	Additional Reports	**Additional Reports**
		• **CTA**
		    None
		• **ASCCC**
		    None	

6.	SBVC President's Report	**SBVC President's Report**
		• **Interim President Dr. L. Fontanilla** reported the following information:
		    • There have been conversations concerning swing space for those displaced from the LA building when the new Student Services Building begins construction. Your input and involvement is requested. Other than temporary space in other campus buildings, it is likely that 8-10 mobile units will be brought in. Where those are placed is still being discussed.
		    • Discussions with the architects and designers concerning the budget is ongoing.
		    • If you have comments you would like to make or ideas you have, please send them to Interim President Dr. Fontanilla.	

7.	Consent Agenda	**Consent Agenda**
		    a. **Approval of the minutes for 3/15/23**
		
		    See **Motion 1**
			Motion 1: Move to approve all items on the Consent Agenda.
			1st: N. Sogomonian
			2nd: J. Herrera
			21 Responses
			Aye: 100% (21 votes)
			Nay: 0% (0 votes)
			Abstain: 0% (0 votes)
			Motion passes

8.	Action Agenda	**Action Agenda**
		    a. **EMP: Adoption of Strategic Directives, Timeline, Executive Summary**
		
		    See **Motion 2**
			Motion 2: Move to support the EMP.
			1st: B. Williams
			2nd: S. Valle
			21 Responses
			Aye: 100% (21 votes)
			Nay: 0% (0 votes)
			Abstain: 0% (0 votes)
			Motion passes

9.	Information Items	**Information Items**
		    a. **MAP and CPL: Military Articulation Platform and Credit for Prior Learning-An Overview**
		
		        See **Motion 3**
		
		    b. **DE Committee: Required Training for Online Instruction**
		
		        See **Motion 4**
		
		    c. **ASCCC SP23 Resolution Packet**
			Motion 3: Move to table Agenda item 9a.
			1st: N. Sogomonian
			2nd: J. Herrera
			21 Responses
			Aye: 100% (21 votes)
			Nay: 0% (0 votes)
			Abstain: 0% (0 votes)
			Motion passes

		• **D. Burns-Peters:** The plenary packet with ASCCC resolutions to be discussed has been sent via email. Upon reading the packet if you have concerns or comments contact Davena Burns-Peters.
		d. **Outstanding Professor: timeline**
		   • **D. Burns-Peters:** Emails to submit nominations have been sent, and voting will continue until April 16th.
		e. **Advancement in Rank: timeline**
		   • **D. Burns-Peters:** Emails outlining Advancement in Rank have been sent, the deadline for nominations is April 19th.
			Motion 4: The Senate moves to support and reaffirm the requirement of Level 1 training for Online Instruction and recognizes that the DE committee is the body delegated to make recommendations on the content of the current training and future iterations, including recertification/refresher trainings per CTA contract (Article 13.B.1.para.5).
			1st: A. Hecht
			2nd: N. Sogomonian
			21 Responses
			Aye: 71% (15 votes)
			Nay: 29% (6 votes)
			Abstain: 0% (0 votes)
			Motion passes

10.	**Administrative Policy Tracking/BOT Tracking/Future AP Work**	**Administrative Policy Tracking**
		  a. **Level 1 Informational Only**
		    a. **BP 2735 Board Member Compensation**
		  b. **Level 2**
		    a. **No items pending.**
		  c. **Level 3**
		    a. **No items pending.**
		BOT Tracking
		  a. **1st Read**
		    a. **AP 4020: Program Curriculum and Course Development (feedback provided, A.S. support voted 3/1/23)**
		    b. **AP 5035 Withholding of Student Records (feedback provided, A.S. support voted 3/1/23)**
		  b. **BOT 2nd Read**
		    a. **3420, 3430, 3433, 3434, 3435 (L2, legal update, non-10+1, constituent feedback complete, PPAC 2/13/23, BOT read 3/9 and 4/13)**
		    b. **5030 Fees: Annual Review in Response to State Guidance (L2, Senate feedback 3/1/23, Senate support 3/15/23, PPAC 3/13/23, BOT 1st read 3/9/23 and 2nd read 4/13/23)**
		Future AP Work
		  a. **AP 2510**	

11.	**New Business**	**New Business**
		  a. **Future actionable agenda items**
		    None	

12.	Announcements	Announcements
		    a. April 10, 2023, 11:00am-12:00pm: **The Big 7-Online Course Accessibility Basics**, An ASCCC Webinar (Free Registration)
		    b. April 11, 2023: 12:30pm-2:00pm: **The Proliferation of Technology in our Colleges and its Impact on Students of Color**, An ASCCC Webinar (Free Registration)
		    c. April 11, 2023: Collegiality In Action (by invitation, includes Senators, Faculty Chairs, and Faculty Leads)
		    d. April 11, 2023: Inservice Day
		    e. ASCCC Spring Plenary: **April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available)**
		    f. July 12-15, 2023, Riverside, CA: **Curriculum Institute-Delivering on the Promise of Higher Education Through California Community College Curriculum** (Virtual option available)	

13.	Adjournment	Adjournment Next Meeting: April 19, 2023 B100	Meeting Adjourned at 4:40 pm
		Approval Date: May 3, 2023 Academic Secretary: Thomas Berry Academic Secretary Initials:	