



SBVC Academic Senate Agenda

Wednesday, April 19, 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."

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| <ul style="list-style-type: none"> • 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 | <ul style="list-style-type: none"> • 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 |
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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 a. CTA b. ASCCC
6.	SBVC President's Report
7.	Consent Agenda a. Approval of the minutes for 4/5/23
8.	Action Agenda
9.	Information Items a. Military Articulation Platform and Credit for Prior Learning: Stephanie Lewis b. Program Review: Moving SWOT from BETA to Practice c. Commencement Update: Ray Carlos d. Outreach Strategies and Enrollment Management: Paul Bratulin and Sharf Williams e. Faculty Ethics Statement: revision for review f. Senator Elections/VP/Secretary/Vacancies g. SP23 Plenary Packet: Final Draft
10.	Administrative Policy Tracking a. Level 1: Information Only

	<ul style="list-style-type: none"> a. 3310 Public Records b. 6535 Use of District Equipment c. 6540 Insurance <p>b. Level 2</p> <ul style="list-style-type: none"> a. No items pending <p>c. Level 3</p> <ul style="list-style-type: none"> a. AP 4010: Academic Calendar (L3, 10+1, first review of redline language, feedback to PPAC 5/8/23, BOT 1st read 6/11/23 2nd read 7/15/23) b. AP 5013: Students in the Military (L3, 10+1, first review of redline language, feedback to PPAC 5/8/23, BOT 1st read 6/11/23 2nd read 7/15/23) <p>Board of Trustees Reads</p> <p>d. 1st Read</p> <ul style="list-style-type: none"> a. AP 4020: Program Curriculum and Course Development (L3, constituent feedback complete, PPAC 4/13/23, BOT 1st read 5/11/23 2nd read 6/8/23) b. AP 5035: Withholding of Student Records (3, constituent feedback complete, PPAC 4/13/23, BOT 1st read 5/11/23 2nd read 6/8/23) <p>e. BOT 2nd Read</p> <ul style="list-style-type: none"> 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) <p>Future AP Work</p> <ul style="list-style-type: none"> a. 2510
11.	<p>New Business</p> <ul style="list-style-type: none"> a. Future actionable agenda items
12.	<p>Announcements</p> <ul style="list-style-type: none"> a. ASCCC Spring Plenary: April 20, 2023-April 22, 2023, Double Tree by Hilton Hotel Anaheim (Virtual option available) b. Tea with Senate: Tuesday, April 25th 2-3pm
13.	<p>Adjournment</p> <p>Next Meeting: May 3, 2023 B100</p>