San Bernardino Valley College

SBVC Academic Senate Agenda

Wednesday, May 17, 2023 3:00-4:30pm in <mark>B100</mark>

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.	**SBVC President's Report**
7.	**Consent Agenda** 　a. <mark>**Approval of the minutes:**</mark> 5/3/23 　b. **Curriculum Committee:** Batch Approval of Course Advisories and Prerequisites SP23 　**c.** **Department Name Changes:** *Division of Social Sciences, Human Development, Kinesiology and Health and Education, Reading and Literacy Department*
8.	**Action Agenda** 　a. A.S. Executive Committee Structure Modification Pilot 　b. Prog Review: Move SWOT from BETA to Practice 　c. DE Committee: DE Definitions 　d. Accreditation Committee: Governance Manual and Committee Structure Planning
9.	**Information Items** 　a. **Guided Pathways:** Plan Update 　b. **Advancement in Rank:** Professor and Professor Emeritus 　c. **Portal-Self Service:** Luke Bixler 　d. **Elections:** VP, Secretary

	e. **SP23 Plenary Lessons:** Faculty Role in Institutional Planning as it Relates to SEM

10.	**Administrative Policy Tracking**
	   a. **Level 1**
	      a. No items pending
	   b. **Level 2**
	      a. No items pending
	   c. **Level 3**
	      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)
	Board of Trustees Reads
	   d. **1st Read**
	      a. No items pending
	   e. **BOT 2nd Read**
	      a. No items pending
	Future AP Work
	   a. **2510**

11.	**New Business** a. **Future actionable agenda items**
12.	**Announcements**
13.	**Adjournment** **Next Meeting:** Fall 2023