



## **SBVC Academic Senate Agenda**

**Wednesday, September 20, 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."

<ul style="list-style-type: none"> <li>• Curriculum including establishing prerequisites and places courses within disciplines</li> <li>• Degree and certificate requirements</li> <li>• Grading policies</li> <li>• Educational program development</li> <li>• Standards or policies regarding student preparation and success</li> <li>• District and college governance structures, as related to faculty roles</li> </ul>	<ul style="list-style-type: none"> <li>• Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>• Policies for faculty professional development activities</li> <li>• Processes for program review</li> <li>• Processes for institutional planning and budget development</li> <li>• Other academic and professional matters as mutually agreed upon between the governing board and the senate</li> </ul>
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	<b>Agenda Item</b>
<b>1.</b>	<b>Call to Order and Roll Call</b>
<b>2.</b>	<b>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b>
<b>3.</b>	<b>Senate President Report</b>
<b>4.</b>	<b>Committee Reports</b>
<b>5.</b>	<b>Additional Reports</b> <ul style="list-style-type: none"> <li>a. CTA</li> <li>b. ASCCC</li> </ul>
<b>6.</b>	<b>SBVC President Report</b>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. <b>Approval of the minutes for 9/6/2023</b></li> <li>b. AP 5050 Student Success and Support Program (A.S. 2<sup>nd</sup> read)</li> <li>c. AP 5070 Attendance Accounting (A.S. 2<sup>nd</sup> Read)</li> <li>d. AP 5700 Intercollegiate Athletics (A.S. 2<sup>nd</sup> Read)</li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces</li> </ul>
<b>9.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. <b>Mini-Plenary</b> <ul style="list-style-type: none"> <li>a. Terminology</li> <li>b. Senator Role</li> <li>c. Participatory Governance</li> <li>d. 10+1: Examples</li> </ul> </li> </ul>

	<b>e. Brown Act and Voting Processes</b>
<b>10.</b>	<b>Administrative Policies</b> <ul style="list-style-type: none"> <li>a. <b>Level 1: Information Only</b> <ul style="list-style-type: none"> <li>a. No Pending Level 1 Items</li> </ul> </li> <li>b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. No Pending Level 2 Items</li> </ul> </li> <li>c. <b>Level 3: 10+1</b> <ul style="list-style-type: none"> <li>a. 5050 Student Success and Support Program (A.S. 2<sup>nd</sup> read)</li> <li>b. 5070 Attendance Accounting (A.S. 2<sup>nd</sup> Read)</li> <li>c. 5700 Intercollegiate Athletics (A.S. 2<sup>nd</sup> Read)</li> </ul> </li> </ul> <b>Future AP Work</b> <ul style="list-style-type: none"> <li>a. <b>2510</b></li> </ul>
<b>11.</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>a. <b>Future actionable agenda items</b></li> </ul>
<b>12.</b>	<b>Announcements</b>
<b>13.</b>	<b>Adjournment</b> <b>Next Meeting: October 4, 2023 B100</b>