



## **SBVC Academic Senate Agenda**

**Wednesday, October 4, 2023, 3:00-4:30 p.m. 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. Approval of the minutes for 9/20/2023</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 (review of two amended resolves for perfected resolution)</li> </ul>
<b>9.</b>	<b>Information Items</b> <ul style="list-style-type: none"> <li>a. <b>District HR: EEO Update and Hiring Process Pilot</b></li> <li>b. <b>Senate Onboarding</b> <ul style="list-style-type: none"> <li>a. Resolution Process</li> <li>b. Brown Act and Voting Processes</li> </ul> </li> </ul>
<b>10.</b>	<b>Administrative Policies</b> <ul style="list-style-type: none"> <li>a. <b>Level 1: Information Only, Feedback welcomed but not required, BOT 1<sup>st</sup> read 10/19/2023</b></li> </ul>

	<ul style="list-style-type: none"> <li>○ 2330 Quorum and Voting</li> <li>○ 2340 Agendas</li> <li>○ 2365 Recording</li> <li>○ 2712 Conflict of Interest Code</li> <li>○ 3300 Public Records</li> <li>○ 3410 Nondiscrimination</li> <li>○ 6250 Budget Management</li> <li>○ 6400 Financial Audits</li> <li>○ 6800 Occupational Safety2210 Officers</li> </ul> <p>b. <b>Level 2</b></p> <ul style="list-style-type: none"> <li>a. No Pending Level 2 Items</li> </ul> <p>c. <b>Level 3: 10+1, A.S. purview, feedback required</b></p> <ul style="list-style-type: none"> <li>a. 2410 Board Policies &amp; Administrative Procedures (A.S. 1<sup>st</sup> Read)</li> </ul> <p><b>Future AP Work</b></p> <ul style="list-style-type: none"> <li>a. 2510</li> </ul>
<b>11.</b>	<b>New Business</b>
	<ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
<b>12.</b>	<b>Announcements</b>
<b>13.</b>	<b>Adjournment</b>
	<b>Next Meeting: October 18, 2023, B100</b>