



SBVC Academic Senate Agenda

Wednesday, November 1, 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"> • 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.	Senate President Report
3.	SBVC President Report
4.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)
5.	Committee Reports <ul style="list-style-type: none"> a. Elections <ul style="list-style-type: none"> 1. President Nominations 2. Senate Committees b. Policy, Procedure & Legislation c. Personnel d. Program Review e. Curriculum f. Accreditation g. Outcomes
6.	Additional Reports <ul style="list-style-type: none"> a. CTA b. ASCCC <ul style="list-style-type: none"> 1. Vision 2030 2. Resolutions Packet 3. Disciplines List
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 10/18/2023

8.	<p>Action Agenda</p> <ul style="list-style-type: none"> a. Governance Committee Structure: support of proposed changes b. Resolution FA23.02 SUPPORT FOR A FACULTY DRIVEN APPROACH TO CLASS ENROLLMENT MAXIMUMS
9.	<p>Information Items</p> <ul style="list-style-type: none"> a. District Director of Grants: Introduction b. MAPS/CPL: Progress Update and Next Steps c. ZTC/OER Implementation and Acceleration Grants
10.	<p>Administrative Policies</p> <ul style="list-style-type: none"> a. Level 1: Information Only, Feedback welcomed but not required, BOT 1st read 11/9/2023 <ul style="list-style-type: none"> o 3560 Alcoholic Beverages b. Level 2 <ul style="list-style-type: none"> a. No Pending Level 2 Items c. Level 3: 10+1, A.S. purview, feedback required <ul style="list-style-type: none"> a. 2410 Board Policies & Administrative Procedures (feedback at PPAC 11/13) <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>
13.	<p>Adjournment Next Meeting: November 15, 2023, B100</p>