SBVC Academic Senate Agenda

Wednesday, February 7, 2024, 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."

• 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 Report**
4.	**SBVC President Report**

5.	**Committee Reports**
	  a. Elections
	  b. Policy, Procedure & Legislation
	  c. Personnel
	  d. Program Review
	  e. Curriculum
	  f. Accreditation
	  g. Outcomes

6.	**Additional Reports**
	  a. CTA
	  b. ASCCC

7.	**Consent Agenda**
	  a. Approval of the minutes for 1/31/2023
	  b. Written Bylaw outline restructure

8.	**Action Agenda**
	  a. DEIA Liaison
	  b. Curriculum: Class Cap Process
	  c. Elections: Bylaw Change-Senator Vacancies

9.	**Administrative Policies** a. **Level 1**

	a. No Pending Level 1 Items
	  b. **Level 2**
	     a. No Pending Level 2 Items
	  c. **Level 3: 10+1, A.S. purview, feedback required**
	     a. 4222 Remedial Coursework (A.S. 1st Read)
	     b. 2410 Board Policies & Administrative Procedures (A.S. 1st Read)
	     c. 5011 Admission and Concurrent Enrollment of High School and Other Young Students
	     d. 5030 Fees (A.S 1st Read)
	     e. 5700 Intercollegiate Athletics
	     f. 5050 Student Success and Support Program

10.	**Information Items**
	  a. Governance Committee Structure: Adopted Model and Committee Membership
	  b. Compressed Calendar Proposal

11.	**Future Actional Agenda Items**
12.	**Announcements**
13.	**Adjournment** **Next Meeting:** February 21, 2024, B100