

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 placing 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	Discussion	Action
1.	Call to Order and Roll Call	Call to Order and Roll Call	Meeting Call to Order at 3:06 pm
2.	Public Comments	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each) <ul style="list-style-type: none"> • None 	
3.	Senate President Report	Senate President Report <ul style="list-style-type: none"> • D. Burns-Peters <ul style="list-style-type: none"> • Good afternoon, everyone. The board of trustees meeting is being held on our campus in April. Every year they do one board of trustees meeting on our campus and then they do the next one at Crafton. That's coming up soon, so watch for that to come. • I will give you a college council update. There was a lot of conversation about the workforce development plans with EDCT. From a senate perspective, we are always keeping an eye on our curriculum role and our curriculum purview as those plans come down. • There was a dual enrollment update given and they are doing some work across the district. Both campuses are meeting along with the district to look at how to continue to utilize dual enrollment as a way to remove barriers for our students and from an equity perspective. If you don't know, dual enrollment is in the spotlight right now from the Governor's office to the Chancellor's office, as well as the State Academic Senate. It is on our radar with our mission and Educational Master Plan. It is being highlighted as a strong method to create equity, access, and success for our students. If you would like to know more, I encourage you to reach out to Dr. Patty Quach. • We're moving back into the student funding formula from the Covid protection. That's been part of our work with enrollment to maintain the status of our campus as a middle-sized college. We may even want to look at having an overall budget update made to the Senate. • There was proactive talk about KVCR programming. • The request for Academic Senate representation has been made for the SBVC presidential 	

		<p>search. Those interviews will happen in mid-March during spring break. We are using that new HR process. On April 22, 2024, there will be an opportunity for faculty to have small group conversations with the candidates and they will tour the campus.</p> <ul style="list-style-type: none"> The memorial for Professor Lamore is on Tuesday, February 13th, at three o'clock in the library viewing room. The Academic Senate was able to obtain a plaque. Thank you to Dr. Fontanilla and the office of the President for supporting and sponsoring that. Also, thank you to the executive team that quickly helped me with the words. It was a real team effort. 	
4.	SBVC President Report	<p>SBVC President Report</p> <ul style="list-style-type: none"> None 	
5.	Committee Reports	<p>Committee Reports</p> <ol style="list-style-type: none"> Elections – None Policy, Procedure & Legislation – None Personnel – None Program Review – None Curriculum – None Accreditation – None Outcomes – None 	
6.	Additional Reports	<p>Additional Reports</p> <ol style="list-style-type: none"> CTA – None ASCCC – None 	
7.	Consent Agenda	<p>Consent Agenda</p> <ol style="list-style-type: none"> Approval of the minutes for 1/31/2024 Written Bylaw outline restructure <ul style="list-style-type: none"> Motion 1 	<p>Motion 1: Move to Approve the Consent Agenda. 1st: M. Copeland 2nd: S. Valle 20 Responses Aye: 90% (18 votes) Nay: 0% (0 votes) Abstain: 10% (2 votes) Motion passes</p>
8.	Action Agenda	<p>Action Agenda</p> <ol style="list-style-type: none"> DEIA Liaison <ul style="list-style-type: none"> IDEAA Liaison Description <ul style="list-style-type: none"> Motion 2 Curriculum: Class Cap Process <ul style="list-style-type: none"> Curriculum Process for Class Caps <ul style="list-style-type: none"> Motion 3 Elections: Bylaw Change-Senator Vacancies <ul style="list-style-type: none"> Bylaw 138 proposed change <ul style="list-style-type: none"> Motion 4 	<p>Motion 2: Move to Support an IDEAA Liaison as written and recommended by the Curriculum Committee, along with reassign time. 1st: T. Vasquez 2nd: M. Copeland 20 Responses Aye: 100% (20 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes by</p>

			<p>acclamation.</p> <p>Motion 3: Move to Support the adoption of the process for class cap determination as recommended by the curriculum committee. 1st: J. Herrera 2nd: M. Robles 20 Responses Aye: 100% (20 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes by acclamation.</p> <p>Motion 4: Move to Support the proposed change to Bylaw 138 and to honor the special election by the Social Sciences Division with the selected Senator to be seated immediately. 1st: J. Herrera 2nd: R. Hamdy 20 Responses Aye: 100% (20 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes by acclamation.</p>
9.	Administrative Policies	Administrative Policies <ul style="list-style-type: none"> a. Level 1 <ul style="list-style-type: none"> a. No Pending Level 1 Items 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. 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 	

10.	Information Items	Information Items <ul style="list-style-type: none"> a. Governance Committee Structure: Adopted Model and Committee Membership <ul style="list-style-type: none"> • D. Burns-Peters presented the Governance Committee Structure that will be coming, and a discussion ensued concerning adjustments such as the budget being included as a primary responsibility of the Administrative Services Advisory Committee. b. Compressed Calendar Proposal <ul style="list-style-type: none"> • D. Burns-Peters presented the Student Success Focused Compressed Calendar Project Draft to the Senate Body where details were discussed to have the compressed calendar presented by senators to their representative divisions and faculty. Feedback is needed for a future recommendation by the Academic Senate. 	
11.	Future Actional Agenda Items	Future Actional Agenda Items <ul style="list-style-type: none"> • None 	
12.	Announcements	Announcements <ul style="list-style-type: none"> • None 	
13.	Adjournment	Adjournment Next Meeting: February 21, 2024, B100	The meeting adjourned at 4:41 pm
		Approval Date: 2/21/24 Academic Secretary: Thomas Berry Academic Secretary Initials: 	