



SBVC Academic Senate Agenda

Wednesday, February 21, 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."

<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.	Committee Reports <ul style="list-style-type: none"> a. Elections b. Policy, Procedure & Legislation c. Personnel d. Program Review e. Curriculum f. Accreditation g. Outcomes
5.	Additional Reports <ul style="list-style-type: none"> a. CTA b. ASCCC
6.	Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)
7.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes for 2/7/24 b. AP 4222 Remedial Coursework c. AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students d. AP 5030 Fees e. AP 5700 Intercollegiate Athletics
8.	Action Agenda
9.	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. 2nd Read) b. 2410 Board Policies & Administrative Procedures (A.S. 1st Feedback) c. 5011 Admission and Concurrent Enrollment of High School and Other Young Students (A.S. 2nd Read) d. 5030 Fees (A.S. 2nd Read) e. 5700 Intercollegiate Athletics (A.S. 2nd Read) f. 5050 Student Success and Support Program (A.S. 1st Feedback)
10.	<p>Information Items</p> <ul style="list-style-type: none"> a. Civil Engagement Taskforce: Lisa Henkle b. Senate Standing Committees: Final membership, meeting pattern c. FW Grade d. Senate Exec and Standing Committees: finalized structure and election process e. MAPS/CPL: Next Steps
11.	<p>New Business</p> <ul style="list-style-type: none"> a. Future actionable agenda items
12.	<p>Announcements</p> <p>Dual Enrollment Regional Meeting-South: February 24, 2024, 9:30 am, Santa Ana College, Free Registration</p> <p>Curriculum Regional Meeting-South: February 24, 2024, 9:30 am, Santa Ana College, Free Registration</p>
13.	<p>Adjournment</p> <p>Next Meeting: March 6, 2024, B100</p>