



## ***SBVC Academic Senate Agenda***

**Wednesday, March 6, 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"> <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>Senate President Report</b>
<b>3.</b>	<b>SBVC President Report</b>
<b>4.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>a. Elections</li> <li>b. Policy, Procedure &amp; Legislation</li> <li>c. Personnel</li> <li>d. Program Review</li> <li>e. Curriculum</li> <li>f. Accreditation</li> <li>g. Outcomes</li> </ul>
<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>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b>
<b>7.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of the minutes for 2/21/24</li> </ul>
<b>8.</b>	<b>Action Agenda</b> <ul style="list-style-type: none"> <li>a. AP 2410</li> <li>b. AP 5050</li> <li>c. Close Pilot and Adopt A.S. Executive Committee and Standing Committee Structure that was supported May 2023</li> </ul>
<b>9.</b>	<b>Administrative Policies</b>

	<ul style="list-style-type: none"> <li>a. <b>Level 1 (BOT 1<sup>st</sup> read 3/14/2024)</b> <ul style="list-style-type: none"> <li>a. 2325 Teleconferenced Meetings</li> <li>b. 2430 Delegation of Authority to the Chancellor</li> <li>c. 2735 Board Member Travel</li> <li>d. 6320 Investments</li> <li>e. 7400 Travel</li> </ul> </li> <li>b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. 3420 Equal Employment Opportunity (1<sup>st</sup> read)</li> <li>b. 7145 Personnel Files (1<sup>st</sup> read)</li> <li>c. 7230 Classified Employees (1<sup>st</sup> read)</li> </ul> </li> <li>c. <b>Level 3: 10+1, A.S. purview, feedback required</b> <ul style="list-style-type: none"> <li>a. 2410 Board Policies &amp; Administrative Procedures (A.S. final vote)</li> <li>b. 5050 Student Success and Support Program (A.S. final vote)</li> <li>c. 2510 Participation in Local Decision Making-10+1 (1<sup>st</sup> read)</li> <li>d. 4015 District Course Enrollment Philosophy (1<sup>st</sup> read)</li> <li>e. 4105 Distance Education (1<sup>st</sup> read)</li> <li>f. 4300 Field Trips and Excursions (1<sup>st</sup> read)</li> <li>g. 5015 Residence Determination (1<sup>st</sup> read)</li> <li>h. 5040 Student Records, Directory Information, &amp; Privacy (1<sup>st</sup> read)</li> <li>i. 5300 Student Equity (1<sup>st</sup> read)</li> <li>j. 7120 Recruitment &amp; Hiring (1<sup>st</sup> read)</li> <li>k. 7210 Academic Employees (1<sup>st</sup> read)</li> <li>l. 7216 Academic Employees - Grievance Procedure (1<sup>st</sup> read)</li> </ul> </li> </ul>
<b>10.</b>	<p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>a. FW Grade</li> <li>b. AB 928: Faculty Feedback Report</li> <li>c. Bylaws: 202, 301, and At-Large Executive Committee positions (number to be determined)</li> <li>d. Resolution: SP24.01 Conferring Professor Emeritus to Professor Lamore</li> <li>e. Senate Standing Committees: Final membership, meeting pattern</li> </ul>
<b>11.</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Future actionable agenda items</li> </ul>
<b>12.</b>	<p><b>Announcements</b></p>
<b>13.</b>	<p><b>Adjournment</b>  <b>Next Meeting:</b> April 3, 2024, B100</p>