SBVC Academic Senate Agenda

Wednesday, April 17, 2024, 3:00-4:30 p.m. in <mark>B100</mark>

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 4/1/24

8.	**Action Agenda**
	
	    a. Program Review Chair Faculty Lead: election for FA24-SP27
	    b. Bylaw adoption: 202
	    c. Bylaw adoption: 301
	    d. Bylaw adoption: At-Large Executive Committee positions (number to be determined)
	    e. FW Grades

	f. Open Academic Senate Constitution for review and edits

9.	**Administrative Policies**
	    a) **Level 1: Info Only BOT**
	        1. 6330: Purchasing
	    b) **Level 2: 1st review, 2nd review and vote 5/1/24**
	        1. 3420 Equal Employment Opportunity
	        2. 7230 Classified Employees
	    c) **Level 2:2nd review and vote**
	        1. None
	    d) **Level 3: 1st review, 2nd review 5/1/24**
	        1. 4100 Gradutaion Requirements for Degrees and Certificates
	        2. 5075 Course Adds, Drops, and Withdraws
	        3. 5500 Standards of Student Conduct
	    e) **Level 3: 2nd review and vote**
	        1. 4225 Course Repetition
	        2. 4232 Pass-No Pass
	        3. 4235 Credit for Prior Learning
	        4. 4236 Advanced Placement Credit
	        5. 5015 Residence Determination
	        6. 5420 Associated Students Finance
	        7. 6200 Budget Preparation

10.	**Information Items**
	    a. Common Application Update
	    b. Compressed Calendar: Academic Calendra Committee Update
	    c. Reasons for Dropping
	    d. Non-Credit Faculty Lead: Announce lead for AY24-27
	    e. Final Seante Meeting for SP24: 5/15/2024
	    f. Election timeline for VP and Secretary
	    g. Books+ Update: Chancellor Rodriguez

11.	**New Business** a. Future actionable agenda items
12.	**Announcements**
13.	**Adjournment** **Next Meeting:** May 1, 2024, B100