



SBVC Academic Senate Agenda

Wednesday, May 15, 2024

2:00-3:00 p.m.: Informal Meeting **3:00-4:30 p.m.:** Business Meeting

LIB 128

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 |
|--|--|

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)**
- 3. SBVC President Report**
- 4. Academic Senate President Report**
- 5. Committee Reports**
 - 5.1. Elections**
 - 5.2. Policy, Procedure & Legislation**
 - 5.3. Personnel**
 - 5.4. Program Review**
 - 5.5. Curriculum**
 - 5.6. Accreditation**
 - 5.7. Outcomes**
- 6. Additional Reports**
 - 6.1. CTA**
 - 6.2. ASCCC**
- 7. Information Items**
 - 7.1. Executive Committee 2024-2025**
 - 7.2. Senator Roster: Welcome new Senators**
 - 7.3. End of Year Reports**

- 7.3.1. Distance Education
 - 7.3.2. Curriculum
 - 7.3.3. Honors
 - 7.3.4. Program Review
 - 7.3.5. Accreditation and Outcomes
 - 7.4. Program Review: Needs Request Prioritization Recommendations
 - 7.5. Common Application: Update
 - 7.6. Compressed Calendar: Update
 - 7.7. Student Reasons for Dropping
 - 8. Action Agenda
 - 8.1. Adopt Constitution Amendments
 - 8.2. AP 4100: Graduation Requirements for Degrees and Certificates
 - 8.3. AP 5075: Course Adds, Drops, and Withdrawals
 - 8.4. AP 5500: Standards of Student Conduct
 - 8.5. Bylaw changes: 203, 204, 206, 208, 302
 - 8.6. SP24.02 Establishing a Low-Cost Textbook Definition and Parameters
 - 9. Consent Agenda
 - 9.1. Approval of the minutes for 5/1/24
 - 9.2. Close A.S. Bylaws
 - 9.3. Support of Compressed Calendar: proposed SP24
 - 9.4. Close A.S. Constitution
 - 10. Administrative Policies
 - 10.1. Level 1
 - 10.2. Level 2
 - 10.3. Level 3: 10+1, Academic Senate Purview, Feedback Required
 - 10.3.1. AP 4100: Graduation Requirements for Degrees and Certificates
 - 10.3.2. AP 5075: Course Adds, Drops, and Withdrawals
 - 10.3.3. AP 5500: Standards of Student Conduct
 - 11. Announcements
 - 11.1. Next Meeting: All Faculty Meeting Friday, August 9, 2024
 - 12. Adjournment