*The Academic Senate at SBVC is dedicated to empowering and strengthening the voices of our esteemed faculty members. We are committed to fostering active participation, while maintaining a positive and respectful atmosphere that ensures our perspectives resonate strongly throughout our institution. We are the official voice in accordance with, Title 5, section 53200, of the California* [*Education Code §70902 (b)(7)*](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=70902.&lawCode=EDC) *“…the governing board of each community college district shall… ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards,” which is known as 10+1.*

| 1. Call to Order (3 min) |
| --- |

* 1. Call to Order/Establish Quorum
     1. AS President Andrea Hecht
     2. AS Secretary Jamie Salyer
  2. Approval of Agenda
     1. AS President Andrea Hecht

| 1. Public Comments (10 min) |
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*(10 minute total time limit, 3 minute max per person)*

| 1. Administrative Reports (5 min) |
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3.1. College President - *Dr. Gil Contreras*

| 1. Approval of Minutes (2 min) |
| --- |

* 1. May 15, 2024

| 1. Reports (20 min) |
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* 1. AS President
     1. 2024 - 2025 Vision & Collective Goals
     2. Faculty Recognition - Thomas Lechuga and Tatiana Vasquez
     3. ASCCC Representation
        1. Transfer, Articulation, and Student Services Committee - Andrea Hecht
        2. Resolutions Committee - Davena Burns Peters
        3. Common Course Management Systems - Thomas Berry
        4. Standards and Practice Committee - Tahirah Simpson
  2. AS Vice President
     1. Campus & Senate Committee Organization & Definitions
  3. Campus Committees reporting to Academic Senate - *no report*
  4. Academic Senate Subcommittees - *no report*
  5. Other committee reports as needed - *no report*
  6. SBCCDTA - *President, Jeff Demsky*

| 1. Informational Items (30 min) |
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* 1. Accreditation Mid Term Report - *Dr. Humble, Dr. Oxendine,* *Celia Huston, 1st read*
  2. Campus Committee Organization
     1. Combining Committees - Dr. Yancie Carter & *Keenan Giles*
     2. Academic Senate - *Andrea Hecht*
  3. Committee Assignments (Academic Senate) - *Andrea Hecht*
  4. Senators, Division Representation - *Andrea Hecht*
     1. Available & Attendance

| 1. Action Items (3 min) |
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| 7.1. Academic Senate Meeting Dates and Times |
| 1. Discussion Items/New Business (15 min) |
| 8.1 Senator Dialogue  8.1.1. Senate Norms  8.1.2. Guidelines for Dialogue  8.1.3. Campus Insight on existing 10+1 matters |
| 1. Unfinished Business & General Orders (0 min) |
| 9.1. None |
| 1. Announcements (2 min) |
|  |
| 1. Adjournment |

11.1. Next meeting date - September 4, 2024, room TBD