



SBVC Academic Senate Agenda
October 16, 2024, Wednesday, 3:00-4:30 pm
Location: Business - 100

<p>1. Call to Order</p> <p>1.1. Call to Order/Establish Quorum</p> <p>1.2. Approval of Agenda: <i>The Consent Agenda is expected to be routine and noncontroversial.</i></p>	(3 min)
<p>2. Public Comments</p> <p>2.1. General Public Comments - refers to the opportunity for members of the public to speak on both agenda and non-agenda items. <i>(Reserved for Guests only and limited to 10 minute total time limit, 3 minute max per person)</i></p> <p>2.2. Floor Items - Reserved to raise concerns within the Academic Senate scope. The Senate will hear your concerns/questions, but may not respond. If requested, the concern can be included on a future agenda. <i>(10 minute total time limit, 3 minute max per person)</i></p>	(20 min)
<p>3. Approval of Minutes</p>	(3 min)
<p>4. Reports: <i>As per our last Academic Senate meeting, all reports (except the Academic Senate President and College President, who have standing speaking time) should now submit written reports via the "Submit Written Report" link on the Academic Senate website, located below the Meeting Dates section.</i></p> <p>4.1. AS President</p> <p>4.2. AS Vice President</p> <p>4.3. Campus Committees</p> <p>4.4. Academic Senate Subcommittees</p> <p>4.5. San Bernardino Community College District Teachers Association</p> <p>4.6. Associated Student Government</p> <p>4.7. Classified Senate</p> <p>4.8. President, Gil Contreras</p>	(5 min)
<p>5. Unfinished Business</p>	(30 min)



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- 5.1. Proposed Bylaw Changes (310-319) revised 5.15.24, *(1st read)*
- 5.2. AP/BP feedback, Jessy Lemieux
 - 5.2.1. Level 1, went through on 10.10 *(informational)*
 - 5.2.1.1. 2015 Student Trustees
 - 5.2.1.2. 2355 Decorum
 - 5.2.1.3. 2430 Delegation of Authority to the Chancellor
 - 5.2.1.4. 2510 Participation in Local Decision-Making
 - 5.2.1.5. 2715 Code of Ethics/Standards of Practice
 - 5.2.1.6. 2731 Trustee Emeritus
 - 5.2.2. Level 2, minor review, *(2nd read)*
 - 5.2.2.1. 3720 Computer and Network Use
 - 5.2.2.2. 3725 Information and Communications Technology Accessibility & Acceptable Use
 - 5.2.2.3. 3726 Information Security Data Classification
 - 5.2.2.4. 3727 Information Security Access Control
 - 5.2.2.5. 3728 Information Security Physical Security
 - 5.2.2.6. 3729 Information Security Logging & Monitoring
 - 5.2.2.7. 3730 Information Security Remote Access
 - 5.2.2.8. 3731 Information Security Internally Developed Systems Change Control
 - 5.2.2.9. 3732 Information Security-Security Incident Response
 - 5.2.2.10. 3733 Information Security-Security Secure Operations
 - 5.2.2.11. 3734 Information Security-Security Network Security
 - 5.2.2.12. 3735 Information Security Disaster Recovery
 - 5.2.2.13. 3736 Information Security Cloud Storage
 - 5.2.2.14. 3737 Information Security Payment Card Industry Requirements
 - 5.2.2.15. 5030 Fees
 - 5.2.2.16. 6925 Refreshments or Meals Served at Meeting
 - 5.2.3. Level 3, extensive review item, *(2nd read)*



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5.2.3.1. 4300 Field Trips and Excursions 5.3 Changes to Bylaws 310-319 <i>(1st read)</i> 5.4 FW: Update - April Dale	
6. New Business 6.1. Black Serving Institute - SB 1348, April Dale <i>(1st read)</i> 6.2. Posted Campus hours - Blake Bonnet <i>(informational)</i> 6.3. Compressed Calendar - Raina Hamdy <i>(informational)</i>	(25 min)
7. Announcements <i>Def. To share brief information or updates that don't require discussion or action.</i>	(3 min)
8. Adjournment 8.1. Next meeting- October 30, 2024, B-100	(1 min)