



**SBVC ACADEMIC SENATE  
AGENDA**

**Wednesday, November 20 2019**  
3:00-4:30 PM AD/SS 207

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| <b>1. Call to Order and Roll Call (Sign-In)</b> | <b>3:00 pm</b> |
| <b>2. Public Comments</b>                       | <b>3:00 pm</b> |
| <b>3. Senate President's Report</b>             | <b>3:02 pm</b> |
| <b>4. Committee Reports</b>                     | <b>3:08 pm</b> |
| a. Ed. Policy – Jennifer Bjerke                 |                |
| b. Personnel Policy – Joe Notarangelo           |                |
| c. Student Services – Ailsa Aguilar-Kitibutr    |                |
| d. CTE – Josh Milligan                          |                |
| e. EEO – Rania Hamdy                            |                |
| f. Professional Development – Rania Hamdy       |                |
| g. Elections – Davena Burns-Peters              |                |
| h. Curriculum – Mary Copeland                   |                |
| i. Program Review – Paula Ferri-Milligan        |                |
| j. Accreditation & SLOs – Celia Huston          |                |
| <b>5. Additional Reports</b>                    | <b>3:15 pm</b> |
| a. SBCCD-CTA – S. Lillard                       |                |
| b. District Assembly – B. Tasaka                |                |
| c. Guided Pathways – T. Simpson                 |                |
| <b>6. Consent Agenda</b>                        | <b>3:20 pm</b> |
| a. Minutes 11/6/19                              |                |
| <b>7. Old Business</b>                          | <b>3:22 pm</b> |
| a. Campus Committees                            |                |
| b. CTE Building Update                          |                |
| c. Brown Act & Roberts Rules                    |                |
| <b>8. New Business</b>                          | <b>4:00 pm</b> |
| a. Open By-laws: 300's                          |                |
| b. Fall Plenary Report                          |                |
| <b>9. SBVC President's Report</b>               | <b>4:15pm</b>  |
| <b>10. Announcements</b>                        | <b>4:25 pm</b> |
| <b>11. Adjournment</b>                          | <b>4:30 pm</b> |

2/19,

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.](#)"

<ol style="list-style-type: none"><li>1. Curriculum including establishing prerequisites and places courses within disciplines</li><li>2. Degree and certificate requirements</li><li>3. Grading policies</li><li>4. Educational program development</li><li>5. Standards or policies regarding student preparation and success</li><li>6. District and college governance structures, as related to faculty roles</li></ol>	<ol style="list-style-type: none"><li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li><li>8. Policies for faculty professional development activities</li><li>9. Processes for program review</li><li>10. Processes for institutional planning and budget development</li><li>11. Other academic and professional matters as mutually agreed upon between the governing board and the senate</li></ol>
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