

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 placing 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.

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
1.	<b>Call to Order and Roll Call</b>	<b>Call to Order and Roll Call</b>	<b>Meeting Call to Order at 3:02 pm</b>
2.	<b>Public Comments</b>	<b>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</b> <ul style="list-style-type: none"> <li>• <b>J. Lamore</b> – Would like the seating for the Academic Senate meeting to be rethought due to Covid.</li> </ul>	
3.	<b>Senate President Report</b>	<b>Senate President Report</b> <ul style="list-style-type: none"> <li>• <b>D. Burns-Peters</b> <ul style="list-style-type: none"> <li>• I want to give a shout-out to the Student Services Division. They have full representation in the Senate.</li> <li>• I did want to report and thank Jessy Lemieux for the conversation that was held between the union and some members of the Academic Senate Exec. Committee. It was a great start to some conversations and shared understanding.</li> <li>• If you have items that you would like me to highlight to the Board of Trustees, please let me know. They will meet next week.</li> <li>• I also wanted to report on Student Equity Planning. We've completed the planning stage and we're moving into implementation. We're in that phase of figuring out priorities. We met yesterday as a workgroup. We also met with the institute that is guiding a lot of that work, and we have another meeting with them in two weeks.</li> </ul> </li> </ul>	
4.	<b>Committee Reports</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Program Review – D. Graham</b> <ul style="list-style-type: none"> <li>• At the next Academic Senate meeting we would like to offer an update on the new All Services and Programs, Institutional Resources and Engagement process (ASPIRE).</li> <li>• We have posted several in-person and online workshops to support programs as they work through this process. We're developing tools as we go along.</li> <li>• We also will be bringing forward revisions to our committee charge and purpose to the Academic Senate.</li> </ul> </li> <li>• <b>Motion 1 Presented.</b></li> </ul>	<b>Motion 1: Move to ask the full Academic Senate body to research and evaluate the procedures that will be used for the three subcommittees and research whether any more subcommittees are needed.</b> 1 <sup>st</sup> : T. Vasquez

			<p>2<sup>nd</sup>: D. Graham  22 Responses  Aye: 50% (11 votes)  Nay: 45% (10 votes)  Abstain: 5% (1 votes)  <b>The motion does not pass</b></p>
5.	<b>Additional Reports</b>	<p><b>Additional Reports</b></p> <p>a. <b>CTA – J. Lemiux</b></p> <ul style="list-style-type: none"> <li>It appears that a tentative agreement has been reached on healthcare and also on tuition reimbursement for courses at SBVC/CHC for faculty and dependents.</li> <li>Still negotiating on workload related to class caps specifically, and also clinical, lecture, and lab parity.</li> <li>Wages are on the table. The district offered 4.5% and the union countered with 10% for full-time and 14% for part-time.</li> </ul> <p>b. <b>ASCCC – D. Burns-Peters</b></p> <ul style="list-style-type: none"> <li>There is an Area D meeting on Friday, October 27<sup>th</sup>, 2023.</li> </ul>	
6.	<b>SBVC President Report</b>	<p><b>SBVC President Report</b></p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul>	
7.	<b>Consent Agenda</b>	<p><b>Consent Agenda</b></p> <p>a. Approval of the minutes for 9/20/2023</p> <ul style="list-style-type: none"> <li><b>Motion 2</b></li> </ul>	<p><b>Motion 2: Move to Approve the Consent Agenda.</b>  1<sup>st</sup>: J. Herrera  2<sup>nd</sup>: R. Hamdy  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes</b></p>
8.	<b>Action Agenda</b>	<p><b>Action Agenda</b></p> <p>a. Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces (review of two amended resolves for perfected resolution)</p> <ul style="list-style-type: none"> <li><b>Motion 3</b></li> <li><b>Motion 4</b></li> <li><b>Motion 5</b></li> </ul>	<p><b>Motion 3: Move to Approve the double asterisk section of resolved #2 of the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: M. Copeland  2<sup>nd</sup>: J. Banola  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes</b></p>

			<p><b>Motion 4: Move to Approve the double asterisk section of resolved #3 of the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: J. Herrera  2<sup>nd</sup>: J. Lemiux  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes by Acclamation.</b></p> <p><b>Motion 5: Move to Approve the Resolution: FA23.01 In Support of LGBTQ+ Community Rights and Need for Safe Spaces.</b>  1<sup>st</sup>: M. Copeland  2<sup>nd</sup>: K. Barnett  22 Responses  Aye: 100% (22 votes)  Nay: 0% (0 votes)  Abstain: 0% (0 votes)  <b>Motion passes by Acclamation.</b></p>
9.	Information Items	<p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>a. <b>District HR: EEO Update and Hiring Process Pilot</b> <ul style="list-style-type: none"> <li>• <b>Kristina Hannon</b>, Vice Chancellor of Human Resources and Police Services, provided a presentation on the EEO update and the hiring process pilot.</li> </ul> </li> <li>b. <b>Senate Onboarding - Tabled</b> <ul style="list-style-type: none"> <li>a. Resolution Process</li> <li>b. Brown Act and Voting Processes.</li> </ul> </li> </ul>	

10.	Administrative Policies	<b>Administrative Policies - Tabled</b> a. <b>Level 1: Information Only, Feedback welcomed but not required, BOT 1<sup>st</sup> read 10/19/20232330</b> Quorum and Voting <ul style="list-style-type: none"> <li>• 2340 Agendas</li> <li>• 2365 Recording</li> <li>• 2712 Conflict of Interest Code</li> <li>• 3300 Public Records</li> <li>• 3410 Nondiscrimination</li> <li>• 6250 Budget Management</li> <li>• 6400 Financial Audits</li> <li>• 6800 Occupational Safety2210 Officers</li> </ul> b. <b>Level 2</b> <ul style="list-style-type: none"> <li>a. No Pending Level 2 Items</li> </ul> c. <b>Level 3: 10+1, A.S. purview, feedback required.</b> <ul style="list-style-type: none"> <li>a. 2410 Board Policies &amp; Administrative Procedures (A.S. 1<sup>st</sup> Read)</li> </ul> <b>Future AP Work - Tabled</b> <ul style="list-style-type: none"> <li>a. 2510</li> </ul>	
11.	New Business	<b>New Business</b> <ul style="list-style-type: none"> <li>a. <b>Future actionable agenda items</b> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul> </li> </ul>	
12.	Announcements	<b>Announcements</b> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>	
13.	Adjournment	<b>Adjournment</b> <b>Next Meeting: October 18, 2023. B100</b>	<b>The meeting adjourned at 4:36 pm</b>
		<b>Approval Date: 10/18/23</b> <b>Academic Secretary: Thomas Berry</b> <b>Academic Secretary Initials:</b> 	