

**Location: Business - 100** 

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) "...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.

California Title V §53200 "10+1"			Senator Representation				Senate Exec
1.	Curriculum, including		Applied Techno	ology, Transportation, and Cu	linary Arts		President, A. Hecht
	establishing prerequisites.		Samuel Valle (2026)	☐ Vacant (2027)	☐ Vacant (2027)		Vice President, T. Vasquez
2.	Degree and certificate	İ		Arts and Humanity			Secretary, J. Salyer
	requirements.	lп	Amy Mills (2026)	Carol Damgen (2026)	☐ Joe Notarangelo (2027)		Program Review, D. Burns-Peters
3.	Grading policies.	$I \sqcap$	Judy Joshua (2027)	Kevin Lyons (2027)	Rangel Zarate (2026)		Curriculum, T. Berry
4.	Educational program	"	3ddy 30311dd (2027)	_ , , ,	Manger Zarate (2020)		Accreditation and Outcomes, C.
	development.	!		Academic Success	ļ		Huston
5.	Standards or policies regarding		Vacant (2026)		ļ		Professional Development, R. Hamdy
	student preparation and success.		Mat	th, Business & Computer Tech	n		Part-Time Senator at Large, C.
6.	11 10 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Samuel Addington (2025)	☐ Vacant (2026)	☐ Vacant (2027)	1_	Sarfo-Poku
_	as related to faculty roles.		Vacant (2027)	☐ Vacant (2027)			Academic, Senator at Large, Bethany
7.		-		Calamaa	}	1_	Tasaka
_	accreditation process.	_		Science			,
8.	Policies for faculty professional	$\perp$	Carol Jones (2025)	Jessy Lemieux (2025)	Matt Robles (2026)		Vacant
	development activities.		Maria Valdez (2027)	☐ Melissa Romero (2026)	☐ Michael Torrez (2027)		Guests
9.	Processes for program review.		Tatiana Vasquez (2025)				
10. Processes for institutional		Social Sciences, Human Development & Physical Ed					
	planning and budget			<u>.                                     </u>	·		
	development.	$\perp$	Danielle Graham (2025)	Denise Knight (2027)	☐ Kellie Barnett (2025)		
11	. (+1) Other academic and		Lisa Henkle (2027)	☐ Melissa King (2027)			
	professional matters as mutually			Student Services			
	agreed upon.		Debbie Orozco (2027)	Erica Begg (2026)	☐ Jamie Salyer (2025)		
			Keynasia Buffong (2025)	Pedro Gonzales (2027)	Ulavale Matavao (2026)		
			Vacant (2027)	, ,	` ']		
	İ	į –	, <i>'</i>	Part-Time Senator Reps	į		
		İ 🗆	Christian Sarfo-Poku (2025)	☐ Brenda Orozco (2025)	Loni Dennett(2025)		
			Vacant	. ,	. ,		



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1.	Call to Order  1.1. Call to Order/Establish Quorum  1.2. Approval of Agenda: The Consent Agenda is expected to be routine and noncontroversial.	(3 min)
2.	<ul> <li>Public Comments</li> <li>2.1. General Public Comments - refers to the opportunity for members of the public to speak on both agenda and non-agenda items. (Reserved for Guests only and limited to 10 minute total time limit, 3 minute max per person)</li> <li>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. (10 minute total time limit, 3 minute max per person)</li> </ul>	(20 min)
3.	Approval of Minutes	
4.	Reports: 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.  4.1. AS President 4.2. AS Vice President 4.3. Campus Committees 4.4. Academic Senate Subcommittees 4.5. San Bernardino Community College District Teachers Association 4.6. Associated Student Government 4.7. Classified Senate 4.8. President, Gil Contreras	(5 min)
5.	Unfinished Business	(30 min)



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•	ylaw 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)						
	2015 Student Trustees					
5.2.1.2.						
	2430 Delegation of Authority to the Chancellor					
5.2.1.4.						
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.						
5.2.2.16.						
	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 (1st read) 5.4 FW: Update - April Dale	
6.	New Business 6.1. Black Serving Institute - SB 1348, April Dale (1st read) 6.2. Posted Campus hours - Blake Bonnet (informational) 6.3. Compressed Calendar - Raina Hamdy (informational)	(25 min)
7. Def.	Announcements To share brief information or updates that don't require discussion or action.	(3 min)
8.	Adjournment 8.1. Next meeting- October 30, 2024, B-100	(1 min)