

**AB 1725  
10 + 1  
RESPONSIBILITIES**

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

**Academic Senate Business Meeting Agenda**

September 9, 2014  
12:30 – 1:20 pm, Room 860

- 1. Welcome**
- 2. Adoption of Agenda (1 min.)**
- 3. Approval of Minutes: 8/26/14 (1 min.)**
- 4. Public Comment (1 min.)**
- 5. Announcements**
- 6. Action Items**
  - 6.1 Curriculum Packet – Badgett (2 min.)**  
Curriculum packet to be approved.
- 7. Discussion/Information Items**
  - 7.1 Enrollment and Marketing – Giugni (10 min.)**
  - 7.2 Budget update – Hall/Hawk (10 min.)**
  - 7.3 Accreditation – Shearer (10 min.)**
  - 7.4 Accreditation Standards for Academic Senate – Biddenback (5 min.)**
- 8. Reports**
  - 8.1 Officer Reports (3 min.)**
    - 8.1.1 President
    - 8.1.2 Vice President
    - 8.1.3 2<sup>nd</sup> Vice President
    - 8.1.4 Secretary
    - 8.1.5 Treasurer
  - 8.2 Standing Committee Chair Reports (3 min.)**
    - 8.2.1 Academic Standards & Practices - Guerrero
    - 8.2.2 Basic Skills Initiative - Bewick
    - 8.2.3 Curriculum - Badgett
    - 8.2.4 Faculty Standards & Practices - Moore

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8.2.5 Learning Outcomes Assessment - Dotta

8.2.6 Professional Development Committee –  
Hancock/Bynum

8.2.7 Social Committee – Luikart

**8.3 Shared Governance Reports (3 min.)**

8.3.1 Budget Committee –Hall

8.3.2 Planning Committee–Shea

**9. Adjournment (1:20 p.m.)**