

**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 (AS) Business Meeting Agenda

September 23, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 9/09/14 and 9/11/14 (1 min.)

4. Public Comment (1 min.)

5. Announcements (3 min.)

6. Action Items

7. Discussion/Information Items

7.1 NVC Planning and Growth – Kraft and Giugni (10 min.)

Discussion of FTE generation, outreach marketing, and campus master planning.

7.2 Attendance at AS Business Meetings- Biddenback (10 min.)

Discuss documentation of attendance/absences for AS Business meetings.

7.3 Flex Day status report – Bynum (3 min.)

PDC approval of Spring Flex Day draft agenda. Call for workshop proposals, and 15/16 flex day plan update.

7.4 Shared Governance Training – Shea (10 min.)

Discuss and pursue shared governance training.

8. Reports

8.1 Officer Reports (3 min.)

8.1.1 President

8.1.2 Vice President

8.1.3 2nd Vice President

8.1.4 Secretary

8.1.5 Treasurer



**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

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
- 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.)