

**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

October 14, 2014

12:30 – 1:20 pm, Room 860

- 1. Welcome**
- 2. Adoption of Agenda** (1 min.)
- 3. Approval of Minutes: 9/23/14** (1 min.)
- 4. Public Comment** (1 min.)
- 5. Announcements** (1 min.)
- 6. Action Items**
 - 6.1 Student Success Support Program Plan (SSSP) – Yanover/Biddenback** (5 min.)
Approval of the Student Success Program Plan to be submitted to Chancellor’s Office October 17, 2014.
 - 6.2 Curriculum Packet – Badgett** (5 min.)
Approval of Curriculum packet: Non-substantive change to LRNS 18 Beg. Writing; Program modification – Real Estate Certificate.
- 7. Discussion/Information Items**
 - 7.1 Accreditation– Shearer** (5 min.)
Update on Accreditation self-evaluation and writing team progress.
 - 7.2 Shared Governance Training – Biddenback** (3 min.)
Update on and potential dates for Shared Governance Training.
 - 7.3 1st Reading Mutual Agreement AR2410 – Biddenback** (5 min.)
Review and provide feedback on AR2410 – Board Policies and Administrative Regulations.
 - 7.4 ASCCC Relations Committee Visit – Biddenback, Collins** (30 min)
Introduction of ASCCC Executive Committee and Relations Committee members to local Academic Senate members. To include information on what the ASCCC can provide for our local Senate.
- 8. Reports – See summary of officer and committee reports.**



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8.1 Officer Reports

- 8.1.1 President
- 8.1.2 Vice President
- 8.1.3 2nd Vice President
- 8.1.4 Secretary
- 8.1.5 Treasurer

8.2 Standing Committee Chair Reports

- 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

- 8.3.1 Budget Committee –Hall
- 8.3.2 Planning Committee–Shea

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