

**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 28, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 10/14/14 (1 min.)

4. Public Comment (1 min.)

5. Announcements (1 min.)

6. Action Items

6.1 Committee assignments-Biddenback (1 min.)

Approve committee assignments to Curriculum and Academic Standards and Practice

6.2 AR2410 Board Policies and Administrative Regulations - Biddenback (5 min.)

Feedback and approval on AR2410 - Board Policies and Administrative Regulations.

6.3 Curriculum Packet – Badgett (5 min.)

Approve curriculum packet approved at the last Curriculum committee meeting

6.4 Curriculum Process Change – Badgett (10 min.)

In an ongoing effort to integrate *all* curriculum offered at the college and keep faculty apprised of courses offered beyond the credit program, CC has approved a new process for the development and review of fee-based courses. Also, the CC has approved minor changes to the existing Non-credit course review and approval process. This will be a first step in the committee and larger senate in looking at the role of noncredit instruction as relates to credit curriculum and the mission of the college.

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6.5 SB 850: Letter of Intent to Apply-Biddenback (15 min.)
Support/approve Letter of Intent (due 11/12/14) for Baccalaureate degree Pilot Program Certification at Napa Valley College

7. Discussion/Information Items

7.1 NVC Website Conversion – Hawk (2 min)
Update on the website conversion.

7.2 Shared Governance Training – Biddenback (1 min.)
Update on Shared Governance Training.

7.3 ACCJC Standards and Distance Education – Badgett (5 min.)
Distance Education—Curriculum Committee is working toward aligning with ACCJC standards regarding Distance Ed. This would include the development of Academic Regulations, language for a Board Policy, and a more formal review of DE addendum of courses.

8. Academic Senate Representative Reports on District Committees – see summary of updates

- 8.1 Inclusivity**
- 8.2 Scholarship**
- 8.3 ILO Inquiry Workgroup**
- 8.4 Facilities**
- 8.5 PEP Review Teams**

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