

**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

November 25, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 10/28/14 (1 min.)

4. Public Comment (1 min.)

5. Announcements (1 min.)

6. Action Items

6.1 Committee Assignments – Biddenback (3 min.)

Appointments to Faculty Standards & Practices and Program Evaluation & Planning Review committees

6.2 Sabbatical Request – Hancock (2 min.)

Recommend approval of sabbatical request.

6.3 Curriculum Packet – Badgett (2 min.)

Recommend approval of modifications made to Math and Physical Education classes.

6.4 Non-credit approval process – Badgett (5 min)

Review and approve process.

6.5 Fee-based course approval process - Badgett (3 min)

Review and approve process.

7. Discussion/Information Items

7.1 Summer Schedule – Giugni (5 min.)

Discussion about the changes that may occur to the format of the summer schedule.

7.2 Accreditation Update – Shearer (2 min.)

Update on the accreditation self-study writing teams.

7.3 Student Equity Plan – Gross (10 min.)

Review and discuss Student Equity Plan.

7.4 Shared Governance Training – Biddenback (2 min.)

Update on Shared Governance Training.

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7.5 AR2410 Board Policies and Administrative

Regulations – Biddenback (2 min.) Update on AR2410 Board Policies and Administrative Regulations.

7.6 Flex Day Format – Bynum (5 min.)

Discussion on the format of Flex Day.

7.7 Bachelor of Science in Respiratory Therapy (BSRT) –

Benscoter (7 min.) Information and discussion on BSRT

7.8 BP 6320, BP6340 Contracts, BP D1130 Equal

Employment and Educational Opportunities and

Unlawful Discrimination – Biddenback (2 min.)

Requesting feedback on BP 6320, BP6340, and BP D1120.

8. Academic Senate (AS) Committee and District Committee

Reports on District and Senate Committees – (1 min.) Review summary of updates from AS committee chairs/co-chairs and District Committee representatives.

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