

**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

**Academic Senate (AS) Business Meeting Agenda**

December 9, 2014

12:30 – 1:20 pm, Room 860

1. **Welcome**
2. **Adoption of Agenda** (1 min.)
3. **Approval of Minutes:** 11/25/14 (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (1 min.)
6. **Information Items**
  - 6.1 **Robert's Rules** – Biddenback (1 min.)  
Handout sent on Roberts Rules.
  - 6.2 **Constituency Group Participation in President's Evaluation** – Gross/Madison (3 min.)  
Update on constituency group participation in president's evaluation.
7. **Action Items**
  - 7.1 **Student Equity Plan** – Gross (5 min.)  
Discussion and vote on Student Equity Plan.
  - 7.2 **Bachelor of Science in Respiratory Therapy (BSRT) Application Proposal** – Guerrero (5 min.) Recommend approval to submit application proposal to Chancellor's office for BSRT Pilot program.
  - 7.3 **Bylaws change for Curriculum Committee 1<sup>st</sup> Reading** - Badgett (5 min.)  
Discussion and action related to committee membership which requires approval of change in Bylaws
  - 7.4 **Expedited process for lecture/lab courses** - Badgett (5 min.)  
Discussion and action on courses that now need to shift from integrated lab to lecture/lab.
  - 7.5 **Distance Education Review** - Badgett (5 min.)  
Discussion and action on curriculum review process for Distance Education.
  - 7.6 **LOAC-Curriculum Committee Process for New/Modified courses** – Badgett (3 min.)  
Discussion and action on new process for new/modified courses confirming outcomes consistent between Curricunet and TracDAT.
  - 7.7 **Curriculum packet**-Badgett (5 min.)  
Discuss and recommend approval of new course (Math 92), modified course/substantive revision (Phye 201), and modified course/non-substantive revision (Span 241).

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**8. Discussion**

**8.1 Flex Day Format 2015-2016**– Bynum (3 min.)

Discussion on proposed revision to format of Flex Days 2015-2016.

**8.2 BP 6320, BP6340 Contracts, BP D1130 Equal Employment and Educational Opportunities and Unlawful Discrimination –**

Biddenback (1 min.)

Requesting feedback on BP 6320, BP 6340, and BP D1120.

**8.3 Policy Review Summary-New and Revised Finance Policies-**

Biddenback (1 min.)

Requesting feedback.

**8.4 Policy Review Summary-To Be Repealed Finance Policies-**

Biddenback (1 min.)

Requesting feedback.

**9. Academic Senate (AS) Committee and District Committee (1min.)**

Review summary of updates from AS Committee chairs/co-chairs and District Committee representatives.

**9.1 Officer Reports**

9.1.1 President

9.1.2 1<sup>st</sup> Vice Pres.

9.1.3 2<sup>nd</sup> Vice Pres.

9.1.4 Secretary

9.1.5 Treasurer

**9.2 Standing Committee Chair Reports**

9.2.1 Academic Standards & Practices

9.2.2 Basic Skills

9.2.3 Curriculum

9.2.4 Faculty Standards & Practices

9.2.5 Learning Outcomes Assessment

9.2.6 Professional Development Committee

9.2.7 Social Committee

**9.3 Shared Governance Reports**

9.3.1 Budget Committee

9.3.2 Planning Committee

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