

**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 Business Meeting Agenda

April 8, 2014
12:30 – 1:20 pm, Room 860

- 1. Welcome**
- 2. Adoption of Agenda (1 min.)**
- 3. Approval of Minutes: 3/11/14 (1 min.)**
- 4. Public Comment (1 min.)**
- 5. Announcements (1 min.)**
- 6. Action Items**
 - 6.1 Curriculum Packet (10 min.)**
- 7. Discussion Items**
 - 7.1 Bachelor's degrees at CCC – (CTE, Nursing) (10 min.)**
 - 7.2 Hiring committees (10 min.)**
- 8. Information Items**
 - 8.1 ACCJC Annual Report (3 min.)**
 - 8.2 State Academic Senate Resolution-Nursing (3 min.)**
 - 8.3 Committee Assignments (1 min.)**
 - 8.4 D3410 Non-smoking Areas on hold pending campus-wide survey (1 min.)**
 - 8.5 ASCC Spring Plenary – April 10-12 (1 min.)**
- 9. Reports**
 - 9.1 Officer Reports (3 min)**
 - 9.1.1 President
 - 9.1.2 Vice President
 - 9.1.3 2nd Vice President
 - 9.1.4 Secretary
 - 9.1.5 Treasurer
 - 9.2 Standing Committee Chair Reports (3 min)**
 - 9.2.1 Academic Standards & Practices
 - 9.2.2 Basic Skills Initiative

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- 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 (1 min.)

- 9.3.1. Budget Committee
- 9.3.2. Planning Committee

10. Reminder to sign in

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