

**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 22, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 4/8/14 (1 min.)

4. Public Comment (1 min.)

5. Announcements (1 min.)

6. Action Items

6.1 Committee Assignments 2014-2015 – Biddenback and Madison (5 min)

7. Discussion/Information Items

7.1 Substantive Change Report - Giugni (5 min)
Information on Substantive Change report regarding distant education.

7.2 Campus Master Plan – Kraft (15 min)
Information/update on Campus Master Plan

7.3 Assessment Friday – Dotta (5 min)

7.4 Baccalaureate degree at CCC – Biddenback (2 min)

Update from Spring Plenary Session regarding resolutions.

7.5 Accreditation – Kraft/Giugni (5 min)

8. 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

**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

- 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

9. Reminder to sign in

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