

**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**

May 13, 2014

12:30 – 1:20 pm, Room 860

**1. Welcome**

**2. Adoption of Agenda (1 min.)**

**3. Approval of Minutes: 4/22/14 (1 min.)**

**4. Public Comment (1 min.)**

**5. Announcements (1 min.)**

**6. Action Items**

6.1 Curriculum Packet - Badgett (10 min.)

6.2 Committee Assignments - Biddenback (5 min.)

6.3 Flex Day Agenda – Larsen (3 min.)

6.4 Pre- and Co-requisites - Grohs (6 min.)

**7. Discussion/Information Items**

7.1 Substantive Change Report –(tentative) - Giugni (5 min.)

7.2 Board Policies First Reading - Biddenback (5 min.)

BP 3540 Sexual Assault-Dating Violence

BP 4040 Library Services

BP 4070-4226 Auditing-Enrollment

BP 7335 Health Exams

BP 7340 Leave

**8. Reports**

**8.1 Officer Reports (3 min)**

8.1.1 President

8.1.2 Vice President

8.1.3 2<sup>nd</sup> Vice President

8.1.4 Secretary

8.1.5 Treasurer

**8.2 Standing Committee Chair Reports (3 min)**

8.2.1 Academic Standards & Practices

8.2.2 Basic Skills Initiative

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- 8.2.3 Curriculum
- 8.2.4 Faculty Standards & Practices
- 8.2.5 Learning Outcomes Assessment
- 8.2.6 Professional Development Committee
- 8.2.7 Social Committee

**8.3. Shared Governance Reports (1 min.)**

- 8.3.1. Budget Committee
- 8.3.2. Planning Committee

**9. Reminder to sign in**

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