

**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 27, 2014

12:30 – 1:20 pm, Room 860

- 1. Welcome and call to order**
- 2. Adoption of Agenda (1 min.)**
- 3. Approval of Minutes: 5/13/14 (1 min.)**
- 4. Public Comment (1 min.)**
- 5. Announcements (1 min.)**
- 6. Action Items**
  - 6.1 Committee Assignments – Biddenback (2 min.)**  
Approve committee assignments for 2014-2015.
  - 6.2 NVC CLEP, AP, IB Policy – Grohs (5 min.)**  
Approve revision of current AP Policy.
- 7. Discussion/Information Items**
  - 7.1 Academic Senate Business Meeting Times and Dates 2014-2015 – Biddenback (1 min.)**  
Present calendar for 2014-2015 academic year.
  - 7.2 Substantive Change Report 1st Reading – Giugni (10 min.)**  
Review draft of Substantive Change report.
  - 7.3 Campus Master Plan/Bond – Kraft (10 min.)**  
Updates and timelines for Campus Master plan and Bond.
  - 7.4 Board Policies - Biddenback (5 min.)**  
Second reading of proposed changes to Board Policies:  
3540 Sexual Assault  
4040 Library Services  
4070 Auditing & 4226 Multiple Enrollments  
7335 Health Exams

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7340 Leaves

**7.5 Accreditation – Shearer 10 min.)**

Review timelines for accreditation self-study and writing teams' general duties.

**8. Reports - see end of year summary**

**8.1 Officer Reports (1 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 (1 min.)**

- 8.2.1 Academic Standards & Practices
- 8.2.2 Basic Skills Initiative
- 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.)**