

Academic Senate Business Meeting

11

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

Agenda, 1/28/2014

12:30-1:20, Room 860

1. **Welcome** (5min)
 - 1.1 Terry Giugni, Vice President of Instruction
 - 1.2 Katherine Kittel, Secretary, Academic Senate
2. **Adoption of Agenda** (1 min.)
3. **Approval of Minutes:** December 10 (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (1 min.)
6. **Action Items**
 - 6.1 Approval of a temporary co-chair to Planning Committee
7. **Discussion Items**
 - 7.1 Priority Registration-Grohs (10 min.)
Discussion of priority registration
 - 7.2 Pre-requisites-Grohs (10 min.)
Discussion of course prerequisites
 - 7.3 Budget Cycle 2014-2015-Angelovich (7 min)
Discuss timelines and budget request items.
8. **Information Items**
 - 8.1 Activity Center-Ben Quesada (7 min.)
Discuss updated plan.
9. **Reports**
 - 9.1. **Officer Reports** (1 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 (2 min.)

- 9.3.1. Budget Committee
- 9.3.2. Planning Committee

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