



## 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

February 11, 2014

12:30 – 1:20 pm, Room 860

### 1. Welcome

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

### 3. Approval of Minutes: 1/28/14 (1 min.)

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

### 5. Announcements (1 min.)

### 6. Action Items

#### 6.1 Planning Committee/LOA reassignment (2 min)

\*Sharon Gocke will be reassigned to the LOAC

\*Dianna Chiabotti will be reassigned to the Budget Committee.

### 7. Discussion Items

#### 7.1 Committee attendance – process for absences (15 min)

#### 7.2 Open/Low Enrollment classes – Open discussion on situation, numbers, current process for filling low enrollment classes and cancellation. (15 min)

### 8. Information Items

#### 8.1 Flowers for Mary Shea-Flowers will be sent to Mary Shea (1 min)

#### 8.2 Sabbaticals-Updates on the Sabbatical Applications (3 min)

#### 8.3 Scholarship Committee-need volunteer for appointment for Spring 2014 (2 min)

#### 8.4 Hiring Committee Assignments-Good news! (2 mins) Seven hiring committees for faculty hires. A total of 28 faculty appointed to serve on these hiring committees.

### 9. Reports

#### 9.1 Officer Reports (3 min)

##### 9.1.1 President

##### 9.1.2 Vice President

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9.1.3 2<sup>nd</sup> 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

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