

**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 25, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 2/11/14 (1 min.)

4. Public Comment (2 min.)

5. Announcements (3 min.)

6. Action Items

7. Discussion Items

7.1 Non-smoking Policy - Biddenback (5 min.)

Discuss and obtain feedback on D-3410 non-smoking area policy.

7.2 Panel: Bond, IT Plan, Facilities Plan – Kraft, Giugni, Christensen (20 min.)

Discuss/update on Bond, IT Plan, and Facilities Plan.

8. Information Items

8.1 CTE Workshop-Biddenback (1 min.)

Info on CTE workshop scheduled March 7 at Merritt College in Oakland. Three faculty have expressed interest, can send a total of five.

8.2 Budget Process- Angelovich, Biddenback (1 min.)

Information on budget workshop for area managers. Scheduled for Friday, February 28.

8.3 Professional Development Committee - Biddenback (1 min.)

Extend gratitude for support to faculty.

8.4 Sabbaticals – Larsen (1 min.)

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Update on sabbatical applications. Next date for submission.

8.5 Committee Assignments – Biddenback (1 min.)

Request for committee assignments, reassignments to go out next month or beginning of May.

8.6 Spring Plenary – Biddenback (1 min.)

Spring plenary session of the Academic Senate for CA Community Colleges is scheduled for April 10-12 in San Francisco. Is anyone interested in attending?

8.7 AS Scholarships - Hall (1 min.)

Information on Academic Senate Scholarship.

9. 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

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. Reminder to sign in

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