

**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

March 11, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 2/11/14 and 2/25/14 (1 min.)

4. Public Comment (2 min.)

5. Announcements (3 min.)

6. Action Items

6.1 Resolution on Non-Smoking Policy

7. Discussion Items

8. Information Items - Approval of Emeritus Status applications. The FS&P Committee has approved the applications for Emeritus Status submitted by Glen Bell and Michael Dow, who will be retiring at the end of this semester. The recommendation to approve these applications will be presented by the AS President at the April BOT meeting.

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.)

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