



Academic Senate (AS) Special Meeting Agenda

April 11, 2019

1:20 – 1:25 pm, Room 860

Minutes

Present: A. Badgett, L. Yanover, F. Smyle, C. Pruitt, G. Kell, E. Stafford, M. Tran, J. McGowan, K. Larsen, M. Jong, S. Grohs, S. Rose, H. Scott, S. Bynum, E. Wade, A. Gross, S. Howard, M. McKeig, L. Monger, M. Gianvecchio, K. Iwamoto, R. Millay, D. Ellingson, F. Quinlan, S. Burns, S. Hitchcock, I. Dunkle, L. Nussdorfer, T. Downie

- 1. Welcome**
- 2. Adoption of Agenda**
 - M/S/P
- 3. Action Item**
 - 3.1. Curriculum Packet**
 - M/S/P
- 4. Adjourn**
 - M/S/P, 1:24 pm

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