



Academic Senate (AS) Business Meeting Agenda

May 14, 2019
12:30 – 1:20 pm, Room 838

AGENDA

- 1. Welcome**
- 2. Adoption of Agenda** (1 min.)
- 3. Approval of Minutes:** (1 min.)
 - 4/23/19 Academic Senate Business meeting
- 4. Public Comment** (1 min.)
- 5. Announcements** (2 min.)
- 6. Information Item** (5 min)
 - 6.1. Update on Faculty Professional Development Process**
Restructuring of trainings/professional development for classified and administration and possible impact on faculty professional development process.
- 7. Discussion Items** (10 min)
 - 7.1. Student Equity Plan –C. Farmer, J. Stickmon, A. Guerrero**
+Attachments
As recommended by the Equity & Inclusivity Committee.
- 8. Action Items** (30 min)
 - 8.1. Student Equity Plan –C. Farmer, J. Stickmon, A. Guerrero**
+Attachments
As recommended by the Equity & Inclusivity Committee.
 - 8.2. Curriculum Packet –L. Yanover**
+Attachment
As recommended by the Curriculum Committee.
 - 8.3. Committee Assignments for 2019-2020 –A. Badgett**
+Attachment
As recommended by the Executive Committee.
 - 8.4. Evaluation Teams for 2019-2020 –S. Lohse**
+Attachment
As recommended by the Faculty Coach Committee.
 - 8.5. Academic Senate Meeting Calendar 2019-2020 –A. Badgett**
+Attachment

- 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

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- 8.6. **BP 4021 Program Evaluation –L. Yanover**
+ Attachment
Revision endorsed by the Faculty Business Committee.
- 8.7. **AP 4021 Program Evaluation –L. Yanover**
+Attachment
As recommended by the Faculty Business Committee.
- 8.8. **NVC Clearance to Teach Online Course –C. Gillis**
+Attachment
As recommended by the Faculty Business Committee.
- 8.9. **Discipline Placement Process –L. Yanover**
+Attachment
As recommended by the Curriculum Committee.
- 8.10. **AP 4231 Grade Changes- Grade Changes –S. Ball**
+Attachment
As recommended by the Student Success Standards Committee.
- 8.11. **AP 4230 Grading & Academic Record Symbols –S. Ball**
+Attachment
As recommended by the Student Success Standards Committee.

9. Adjourn

Next meeting is Fall 2019