



Academic Senate (AS) Business Meeting Agenda

April 23, 2019
12:30 – 1:20 pm, Room 838

AGENDA

- 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

1. **Welcome**
2. **Adoption of Agenda** (1 min.)
3. **Approval of Minutes:** (1 min.)
 - 4/9/19 Academic Senate Business meeting
 - 4/11/19 Academic Senate Special meeting
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information Items** (5 min)
 - 6.1. **Update regarding VPAA position-A Badgett**
7. **Discussion Items** (25 min)
 - 7.1. **AP 712X Faculty Hiring Process-Full-Time Contract and Full-Time Temporary Positions -F. Smyle + Attachments**
Revision endorsed by the Faculty Business Committee.
 - 7.2. **AP 4230 Grading & Academic Record Symbols -S. Ball +Attachment**
As recommended by the Student Success Committee.
 - 7.3. **Discipline Placement Process –L. Yanover +Attachment**
As recommended by the Curriculum Committee.
8. **Action Items** (10 min)
 - 8.1. **Flex Day Agenda –S. Howard +Attachment**
As recommended by the Faculty Business Committee.
 - 8.2. **Second Reading: Bylaws Amendment, Curriculum Committee –L. Yanover +Attachment**
As recommended by the Curriculum Committee.
 - 8.3. **Discipline Placement Process-L. Yanover + Attachment**
As recommended by the Curriculum Committee.

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9. Reports (5 min)

9.1. District Committee Reports

- 9.1.1. Technology – Hanson
- 9.1.2. Facilities – Moore, Burns
- 9.1.3. Equity & Inclusivity – Stickmon, Guerrero

9.2. AS Officer Reports

- 9.2.1. President – Badgett
- 9.2.2. Vice President – Smyle
- 9.2.3. 2nd Vice President – Lohse
- 9.2.4. Secretary – Kell
- 9.2.5. Treasurer – Fortier

10. Adjourn

Next meeting is May 14