



## Academic Senate (AS) Business Meeting Agenda

April 9, 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: 3/26/19** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information Items** (12 min)
  - 6.1. **Housing Timeline and Process –R. Kraft**
  - 6.2. **Sabbaticals approved for Fall 2019 –S. Howard**
  - 6.3. **Implementation of AB 705 –A. DiFranco**
7. **Discussion Items** (10 min)
  - 7.1. **AP 712X Faculty Hiring Process-Full-Time Contract and Full-Time Temporary Positions -F. Smyle  
+Attachment**
8. **Action Items** (18 min)
  - 8.1. **Second Reading: AS Bylaws Amendment –A. Badgett  
+Attachments**
  - 8.2. **Open Nominations for Academic Senate Officer Positions  
-G. Kell/S. Lohse**
  - 8.3. **First Reading: Bylaws Amendment, Curriculum Committee  
–L. Yanover  
+Attachments  
As recommended by the Curriculum Committee.**
  - 8.4. **AP 4231 Grade Change –S. Ball  
+Attachment  
As recommended by the Student Success Standards Committee.**
  - 8.5. **Curriculum Packet –L. Yanover  
+ Attachment  
As recommended by the Curriculum Committee.**

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**9. Reports (5 min)**

**9.1. Committee Chair Reports**

- 9.1.1. Curriculum – Yanover
- 9.1.2. Faculty Business – Smyle
- 9.1.3. Faculty Coach – Lohse
- 9.1.4. Planning and Budget – Balassi
- 9.1.5. Student Success Standards – Ball

**9.2. AS Officer Reports**

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

**10. Adjourn**

**Next meeting is April 23**