



Academic Senate (AS) Business Meeting Agenda

Aug 21, 2018
12:30 – 1:20 pm, Room 838

- 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: 05/08/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information Items** (10 min)
 - 6.1. **AB 705 Update -Bynum, DiFranco** (5 min)
 - 6.2. **Academic Senate Priorities for 2018-19 –Badgett** (5 min)
7. **Discussion Items** (20 min)
 - 7.1. **Part Time Faculty Evaluation Process –Badgett, Smyle, Iwamoto +Attachments**
Draft of general description of PT faculty evaluation process and specific guidelines.
8. **Action Items** (3 min)
 - 8.1. **Contract Evaluation Teams – Lohse + Attachment**
Proposed Contract Evaluation teams for 2018-2019
 - 8.2. **Committee assignment for 2018-19 - Badgett + Attachment**
Proposed committee assignments for 2018-19
9. **Reports** (10 min.)
 - 9.1. **AS 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**

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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

Fall meeting dates:

- Sept 11**
- Sept 25
- Oct 9
- Oct 23
- Nov 13
- Nov 27
- Dec 11