



## Academic Senate (AS) Business Meeting Agenda

February 12, 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: 1/22/19** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Discussion Items** (25 min)
  - 6.1. **Q&A with President regarding possible housing on campus–R. Kraft**  
The President will share information and take questions regarding possible campus housing.
7. **Action Items** (15 min)
  - 7.1. **AP 4232 Grade Change-Pass/No Pass-S. Ball +Attachment**  
As endorsed by the Student Success Standards Committee.
  - 7.2. **AP 4235 Credit by Examination-Credit by Examination-S. Ball +Attachment**  
As endorsed by the Student Success Standards Committee
  - 7.3 **AP 4236 Credit by Examination-Advanced Placement Credit -S. Ball +Attachment**  
As endorsed by the Student Success Standards Committee
8. **Reports** (5 min)
  - 8.1. **AS Committees Chair Reports**
    - 8.1.1. Curriculum – Yanover
    - 8.1.2. Faculty Business – Smyle
    - 8.1.3. Faculty Coach – Lohse
    - 8.1.4. Planning and Budget – Balassi
    - 8.1.5. Student Success Standards – Ball
  - 8.2. **AS Officer Reports**
    - 8.2.1. President – Badgett
    - 8.2.2. Vice President – Smyle
    - 8.2.3. 2<sup>nd</sup> Vice President – Lohse
    - 8.2.4. Secretary – Kell
    - 8.2.5. Treasurer – Fortier
9. **Adjourn** (Next meeting is February 26)