



## Academic Senate (AS) Business Meeting Agenda

February 26, 2019  
12:30 – 1:20 pm, Room 838

### AGENDA

- 1. Welcome**
- 2. Adoption of Agenda** (1 min.)
- 3. Approval of Minutes: 2/12/19** (1 min.)
- 4. Public Comment** (1 min.)
- 5. Announcements** (2 min.)
- 6. Action Items** (10 min)
  - 6.1. BP 2510 Participation in Local Decision-Making-Badgett +Attachments**
- 7. Discussion Items** (25 min)
  - 7.1. Draft of Post-Pilot Committee Structure + Attachments**

Proposed structure based on survey responses and input by Academic Senate Executive Committee.
- 8. Reports** (10 min)
  - 8.1. AS Committee 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 March 12**

### 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