



Academic Senate (AS) Business Meeting Agenda

January 22, 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: 11/27/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (5 min)
 - 6.1. **Ad-hoc Committee of District Technology Committee**
 - A. **Badgett/J. Hanson**
Faculty have an opportunity to draft a recommendation regarding how instructional needs in technology are communicated to DTC.
7. **Action Items** (15 min)
 - 7.1. **Curriculum Packet -L Yanover**
+Attachment
As recommended by the Curriculum committee.
 - 7.2. **Sabbaticals -S Howard**
As endorsed by the Faculty Business committee.
 - 7.3. **Committee Assignment Updates-A Badgett**
+Attachment
8. **Reports** (25 min)
 - 8.1. **District Committee Report**
 - 8.1.1. Technology – Hanson
 - 8.1.2. Facilities – Moore, Burns
 - 8.1.3. Equity and Inclusivity – Stickmon, Guerrero
 - 8.2 **AS Officer Reports**
 - 8.2.1. President – Badgett
 - 8.2.2. Vice President – Smyle
 - 8.2.3. 2nd Vice President – Lohse
 - 8.2.4. Secretary – Kell
 - 8.2.5. Treasurer – Fortier
9. **Adjourn**

Next meeting is February 12