



Academic Senate (AS) Business Meeting Agenda

March 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: 2/26/19** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information Items** (5 min)
 - 6.1. **G. E. Outcomes –C. Pruitt**
7. **Action Items** (30 min)
 - 7.1. **BP 4100 Graduation Requirements for Degrees and Certificates –A. Badgett**
+Attachments
Revision to include legal updates.
 - 7.2. **AP 4100 Graduation Requirements for Degrees and Certificates –A. Badgett**
+Attachments
Revision to include legal updates and language omitted in error.
 - 7.3. **Institution-Set Standards & Stretch Goals – R. Wornall**
+Attachments
As recommended by SSSC.
 - 7.4. **Curriculum Packet –L. Yanover**
+Attachment
As recommended by the Curriculum committee.
 - 7.5. **AP 4231 Grade Changes-Grade Changes -S. Bynum**
+Attachment
As endorsed by the Student Success Standards Committee
 - 7.6. **AP 4228 Course Repetition- Significant Lapse of Time -S. Bynum**
+Attachment
As endorsed by the Student Success Standards Committee

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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. 2nd Vice President – Lohse
- 8.2.4. Secretary – Kell
- 8.2.5. Treasurer – Fortier

9. Adjourn

Next meeting is March 26