



## Academic Senate (AS) Business Meeting Agenda

March 26, 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: 3/12/19** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information Items** (2 min)
  - 6.1. **ASCCC 2019 Spring Plenary Resolutions –A. Badgett +Attachment**
7. **Discussion Items** (13 min)
  - 7.1. **AS Committee Structure Moving Forward –A. Badgett +Attachments**

The two-year Committee Restructure Pilot ends Spring 2019. AS can move forward with an amended version of the pilot or revert to pre-pilot committee structure.
8. **Action Items** (20 min)
  - 8.1. **First Reading: AS By-Laws Amendment –A. Badgett +Attachment**
  - 8.2. **Emeritus Applications –S. Howard**

As recommended by the Faculty Business Committee.
  - 8.3. **Curriculum Packet –L. Yanover**

As recommended by the Curriculum Committee.  
+ Attachment
  - 8.4. **General Education Learning Outcomes -C. Pruitt +Attachment**
9. **Reports** (10 min)
  - 9.1. **District Committee Reports**
    - 9.1.1. Technology –Hanson
    - 9.1.2. Facilities –Moore, Burns
    - 9.1.3. Equity and Inclusivity –Stickmon, Guerrero

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**9.2. AS Officer Reports**

- 9.2.1. President – Badgett
- 9.2.2. Vice President – Smyle
- 9.2.3. 2<sup>nd</sup> Vice President – Lohse
- 9.2.4. Secretary – Kell
- 9.2.5. Treasurer – Fortier

**10. Adjourn**

**Next meeting is April 9**