



Academic Senate (AS) Business Meeting Agenda

November 13, 2018
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: 10/23/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (20 min)
 - 6.1. **Trial for new safety app –A. Wade**
NVC is considering adopting a new safety monitoring system/app for classrooms.
 - 6.2. **Robert's Rules –M. Gianvecchio**
Some ideas for using Parliamentary procedure for greater efficiency in AS business meetings.
7. **Discussion Items** (5 min)
 - 7.1. **BP 2510 Participation in Decision Making –A. Badgett**
As endorsed by the AS Executive committee.
+Attachment
8. **Action Items** (15 min)
 - 8.1. **Board Policies and Academic Procedures**
+Attachments
 - 8.1.1. **BP 4220 Standards of Scholarship –S. Ball**
 - 8.1.2. **AP 4228 Course Repetition-Significant Lapse of Time –S.Ball**
 - 8.1.3. **AP 4229 Course Repetition- Variable Units-S. Ball**
 - 8.1.4. **BP 4230 Grading & Academic Record Symbols-S. Ball**
 - 8.2 **Update Committee Assignments –A. Badgett**
+Attachment

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8.3 Temporary Bylaws Change for Curriculum Committee Membership (1st Reading)

As recommended by the Curriculum committee: Suspend deans' vote for remainder of 2018-2019 AY with a MOU through Mutual Agreement and re-evaluate the curriculum membership structure for implementation in fall 2019.

8.4. Curriculum Packet –L. Yanover

As recommended by the Curriculum committee
+Attachment

9. Reports (5 min)

9.1. District Committee Report

- 9.1.1. Technology – Hanson
- 9.1.2. Facilities – Moore, Burns
- 9.1.3. Equity and Inclusivity – Stickmon, Guerrero

9.2 AS Officer Reports

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

10. Adjourn