



Academic Senate (AS) Business Meeting Agenda

November 27, 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: 11/13/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (10 min)
 - 6.1. **Faculty concerns regarding air quality Nov. 16-21 –K. Iwamoto/A. Badgett**
 - 6.2. **Update regarding Robert’s Rules of order in AS Business meeting –M. Gianvecchio**
7. **Action Items** (5 min)
 - 7.1. **Distance Education Guidelines –C. Gillis**
+Attachment
 - 7.2. **Flex Day Agenda –F. Smyle/S. Howard**
+Attachment
8. **Discussion Items** (30 min)
 - 8.1 **BP 2510 Participation in Local Decision Making –A. Badgett**
As endorsed by the AS Executive committee.
+Attachment
 - 8.2 **Committee Restructure Pilot: Input Needed –A. Badgett**
Next steps for determining committee structure.
 - 8.3 **Updates on items under review at committee level.**
 - 8.3.1 Curriculum – Yanover
 - 8.3.2. Faculty Business – Smyle
 - 8.3.3. Faculty Coach – Lohse
 - 8.3.4. Planning and Budget – Balassi
 - 8.3.5. Student Success Standards – Ball
9. **Adjourn**

Next meeting is January 22