



Academic Senate (AS) Business Meeting Agenda

October 23, 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: 10/9/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (5 min)
 - 6.1. **Updated Resolutions for ASCCC Fall Plenary –Badgett +Attachment**
7. **Discussion Items** (30 min)
 - 7.1. **Updates on items under review at committee level.**
 - 7.1.1. Curriculum – Yanover
 - 7.1.2. Faculty Business – Smyle
 - 7.1.3. Faculty Coach – Lohse
 - 7.1.4. Planning and Budget – Balassi
 - 7.1.5. Student Success Standards – Ball
8. **Reports** (10 min)
 - 8.1. **AS Officer Reports**
 - 8.1.1. President – Badgett
 - 8.1.2. Vice President – Smyle
 - 8.1.3. 2nd Vice President – Lohse
 - 8.1.4. Secretary – Kell
 - 8.1.5. Treasurer – Fortier
9. **Adjourn**