



## Academic Senate (AS) Business Meeting Agenda

October 9, 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: 09/25/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (5 min)
  - 6.1. **ASCCC (Academic Senate of California Community Colleges): Resolutions for Fall 2018-Badgett**  
+Attachment
7. **Discussion Items** (25 min)
  - 7.1. **Committee Restructure Pilot: Input needed**  
Background on the pilot, the resulting structure, and next steps for determining committee structure.
8. **Action Items** (5 min)
  - 8.1. **Curriculum Packet-L Yanover**  
Changes to Curriculum as recommended by the Curriculum committee.  
+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, Guererro
  - 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**