



Academic Senate (AS) Business Meeting Agenda

September 11, 2018
12:30 – 1:20 pm, Room 838

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: 08/21/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (15 min)
 - 6.1. **Board Policy- minor edits and AS process -Badgett**
AS Executive committee will review board policy minor edits and upon review, will forward any substantive legal language change to appropriate committees.
 - 6.2. **Update Regarding Guided Pathways for 2018-19 –Badgett**
+Attachment
7. **Action Items** (20 min)
 - 7.1. **Emeritus Applications – Smyle**
As recommended by Faculty Business Committee.
 - 7.2. **Part-Time Faculty Evaluation Process – Smyle**
As recommended by Faculty Business Committee.
+Attachments
8. **Reports** (10 min)
 - 8.1. **District Committee Report**
 - 8.1.1. Technology – Hanson
 - 8.1.2. Facilities – Moore, Burns
 - 8.1.3. Equity and Inclusivity – Stickmon, Guerrero
9. **Adjourn**