



Academic Senate (AS) Business Meeting Agenda

September 25, 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: 09/11/18** (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (2 min.)
6. **Information** (5 min)
 - 6.1. **Payroll deduction for AS Scholarships and Membership dues**
–W. Fortier
7. **Discussion Items** (20 min)
 - 7.1. **Revised Professional Development Procedures**
–S. Howard/C. Rivera
+Attachment
 - 7.2. **Distance Education Guidelines** –C. Gillis
 - Currently under review in Faculty Business Committee
+Attachment
8. **Action Items** (10 min)
 - 8.1. **Committee Assignments**
+Attachment
 - 8.2. **Curriculum Packet** –L. Yanover
 - As recommended by Curriculum committee
+Attachment
 - 8.3. **Curriculum Process**–L. Yanover
 - As recommended by Curriculum committee
+Attachments

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9. Reports (10 min)

9.1. AS Committees Chair Reports

- 9.1.1. Curriculum – Yanover
- 9.1.2. Faculty Business – Smyle
- 9.1.3. Faculty Coach – Lohse
- 9.1.4. Planning and Budget – Balassi
- 9.1.5. Student Success Standards – Ball

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