



Academic Senate (AS) Business Meeting Agenda

September 10, 2019
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: 05/14/19** (1 min.)
4. **Public Comment** (3 min.)
5. **Announcements** (2 min.)
6. **Information** (10 min)
 - 6.1. **Clarification of Faculty Evaluation Teams –N. Chianese**
Clarification on membership of the Faculty Evaluation Committee vs. a Faculty Evaluation Team.
 - 6.2. **Priorities of the Academic Senate based on survey results –E. Tejada**
+Attachment
The AS Executive committee reviewed and determined the AS priorities based on the survey results.
7. **Discussion Items** (15 min)
 - 7.1. **Campus Housing –E. Tejada**
The AS will discuss the Board of Trustees newly approved housing project to determine the position of the AS.
8. **Action Items** (10 min)
 - 8.1. **AS Committee Assignments –E. Tejada**
+Attachment
As recommended by the AS President.
 - 8.2. **Contract Evaluation Teams –N. Chianese**
+Attachment
As recommended by the Faculty Evaluation Chair.
 - 8.3. **Curriculum Packet – L. Yanover**
+Attachment
As recommended by the Curriculum committee.
9. **Reports** (8 min)
 - 9.1. **AS Committee Chair Reports**
 - 9.1.1. Curriculum – L. Yanover
 - 9.1.2. Faculty Business – J. McGowan
 - 9.1.3. Faculty Coach – N. Chianese
 - 9.1.4. Planning & Budget –S. Balassi
 - 9.1.5. Student Success Standards –L. Nussdorfer
 - 9.1.6. Professional Development –C. Trujillo
10. **Adjourn**