



Academic Senate (AS) Business Meeting Agenda

September 24, 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: 09/10/19** (1 min.)
4. **Public Comment** (2 min.)
5. **Announcements** (2 min.)
6. **Information** (4 min)
 - 6.1. **Guided Pathways 2019-2020 Priorities –R. Wornall/E. Tejada**
+Attachment
Reporting the priority activities associated with GP implementation 2019-2020 as identified in scale of adoption assessment.
7. **Discussion Items** (15 min)
 - 7.1. **Campus Housing Development Project survey results –E. Tejada**
+Attachment
AS will discuss the Campus Housing Development Project survey results.
8. **Action Items** (25 min)
 - 8.1. **Instructional Technology Ad Hoc Committee –E. Tejada**
As recommended by the AS Executive committee.
 - 8.2. **AS Bylaws Review Ad Hoc Committee –E. Tejada**
As recommended by the AS Executive committee.
 - 8.3. **Faculty Hiring Procedure –J. McGowan/E. Tejada**
+Attachment
As recommended by the Faculty Business committee.
9. **Adjourn**