



Academic Senate Executive Committee Agenda

September 3, 2019

12:30 – 1:20 pm, Room 1770

AGENDA

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 05/07/19 (1 min.)

4. Public Comment (1 min.)

5. Announcements (3 min.)

6. Information Items (8 min)

6.1. Update from summer –E. Tejada

Securing office, workspace, and TLC for Academic Senate and report of the hiring of the Interim Assistant Superintendent/Vice President of Academic Affairs.

6.2. Call for Accrediting Revision of four ACCJC policies –E. Tejada

Addressing email from Robyn Wornall soliciting input revisions of four ACCJC policies.

7. Discussion Items (18 min.)

7.1. Academic Senate Priorities- Survey Results –E. Tejada

The Academic Senate Executive Committee will discuss the survey results to set priorities for the year.

7.2. Create Resolution for Housing Position –E. Tejada

The Academic Senate Executive Committee will discuss publishing Academic Senate's position housing project.

7.3. Trainings for Executive Committee on purpose, role, and functions of Academic Senate –E. Tejada

The Academic Senate Executive Committee will address the needs of faculty requests for training regarding Academic Senate.

8. Action Items (18 min.)

8.1. Creation of two ad hoc committees: Bylaws Revision Committee & Institutional Technology Review Committee –E. Tejada

The Academic Senate Executive Committee will take action on the creation of these two committees to address the needs of the Academic Senate.

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



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8.2. Bylaws Revision:

8.1.1. Remove Professional Development duties from the Faculty Business Committee (FBC) to the Professional Development Committee (PDC) to avoid duplication of effort -E. Tejada

The Academic Senate Executive Committee will take action on the removal of duties from the FBC to the PDC.

8.1.2. Add Distance Education Coordinator and Learning Outcomes Assessment Coordinator to FBC -E. Tejada

The Academic Senate Executive Committee will take action on the on adding Distance Education Coordinator and Learning Outcomes Assessment Coordinator to FBC.

**8.3. Revision for BP 4070 –E. Tejada
(+Attachment)**

As per action of Academic Senate Executive Committee meeting in September 2018, the Academic Senate Executive Committee will determine if revisions meet Tier I or Tier II, and potentially recommend to Student Success Standards Committee.

9. Adjournment