



**AB 1925
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

Academic Senate Executive Committee Agenda

March 6, 2018
12:30 – 1:20 pm, Room 841
MINUTES

Present: A. Badgett, S. Ball, M. Biddenback, W. Fortier, M. Gianvecchio, W. Fortier, G. Kell, S. Lohse, F. Smyle.

1. Welcome

Meeting called to order at 12:32 PM

2. Adoption of Agenda

M/S/P

3. Motion to approve 02/06/17 minutes with edits

- 5.1 ~~..teachers-~~ faculty

M/S/P

4. Public Comment

None

5. Discussion Items

5.1. Program Review and Academic Senate

- With changes in committee structure Program Review was under RPIE but is under discussion to be moved to Faculty Business Committee
- Included dividing programs out to committees based on “ownership”
- Evaluation of programs belongs to faculty
- “Top down” and “bottom up” communication relates to all aspects of PEP
- Discussion on questions including:
 - What would be the responsibility?
 - What are the definitions of program review?
 - Is there a need for clarification if there is a verification team?
 - Roles that would go to FBC or Academic Business
- A. Badgett will meet with VPI Shearer to get clarification
- Pilot is in process through English
- RPIE will still provide needed data

5.2. Committee Restructure Pilot survey

- A lot of primary concern provided was around communication and the need to be other/more ways to make it happen.
- Fire disaster has had effect due to loss of time

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- Discussion regarding consideration of another Business Meeting with a focus on communication, not actions
- Many expressed the want to get a better understanding of all committees
- Discussion regarding training for running meetings/ project management which would be open to all. Funding for the training would be part of IEPIE.
- In the large committees, consider election of chairs
- Concerns expressed regarding how much is going to FBC and a potential alternative of some roles going to coaches

5.3. AS Unit Planning priorities

- Professional Development - Project Management Training
- Is .5 bump in reassigned time permanent or just for pilot?
- Technological support for Evaluations
- Consider more digital/online approach to all evaluations
- Self evaluation concerning release time for chairs

6. Action Items

6.1. AS Unit Plan, 2018-19

No action

7. Reports

7.1. AS and Shared Governance Committee Chair Reports

No reports

7.2. Officer Reports

No reports

8. Future Topics for Discussion

9. Meeting adjournment at 1:29 PM