



**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

April 3, 2018

12:30 – 1:20 pm, Room 841

MINUTES

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

1. Welcome

Call to order at 12:32PM

Meeting being run by Faye Smyle, VP1

2. Adoption of Agenda

M/S/P

3. Motion to approve 03/06/18 Minutes with edits:

1. ..order as at..

5. ..~~“down up”~~ bottom up

M/S/P

4. Public Comment

None

5. Information items

5.1. Course Substitution Form

- Information provided regarding ADT course substitution form revision and reasons.
- Discussion regarding involvement of faculty in sections approval process and HEOC not being involved
- Concerns will be taken back to SSSC

5.2. AS Committee Restructure: Recommendations for next year

- Academic Senate President and VP 1 reviewed committee restructure survey results with VP of Instruction
- Will continue with committee restructure pilot for next academic year but with some alterations including:
 - election for chair positions
 - recommendation for increased compensation for committee chairs in alignment with responsibility. Currently NVC reassignment time is below most other community colleges.

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- two Business Meeting per month – one focused on Action Items and other on Information and Discussion Items to help increase communication across committees.
- Discussion on Board Policy procedures and the recommendation for professional development for leadership training and project management.

5.3. AS Unit Plan, 2018-19 – Smyle

- Unit Plan review provided

6. Discussion Items

6.1. Update to PEP/ Program Review

- Meeting on Monday for discussion in regard to potentially moving the Program Review from RPIE to FBC.

7. Action Items

7.1 AS Scholarship Funds - Fortier

- All needed information not available – no action taken, move to May agenda

8. Reports

8.1. AS and Shared Governance Committee Chair Reports

- 8.1.1. Student Success Standards - Ball
- 8.1.2. Curriculum - Gianvecchio
- 8.1.3. Faculty Business - Smyle
- 8.1.4. Faculty Coach - Lohse
- 8.1.5. Planning and Budget Committee - Biddenback

8.2. Officer Reports

- 8.2.1. President - Badgett
- 8.2.2. Vice President - Smyle
- 8.2.3. 2nd Vice President, FCC - Lohse
- 8.2.4. Secretary – Kell
- 8.2.5. Treasurer – Fortier

9. Future Topics for Discussion

**10. Motion to adjourn at 1:25PM
M/S/P**