



**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

**Faculty Business Committee**

April 30, 2019

12:30 – 1:20 pm, **Room 837**

**Agenda**

1. **Welcome**
2. **Announcements** (2 min.)
3. **Public Comment** (2 min.)
4. **Adoption of the Agenda** (1 min)
5. **Approval of Minutes:** March 19, 2019 (1 min)
6. **Discussion items** (20 min)
  - 6.1. Technology Plan Appendix- SLA (Service Level Agreement) Help Desk –J. Hanson.  
+Attachment
  - 6.2. AP 7211 FSA, Minimum Qualifications, & Equivalencies- M. Hodgins  
+Attachment
  - 6.3. AP 7216 Academic Employees: Grievance Procedure for Contract Decisions –F. Smyle  
+Attachment
  - 6.4. AP 7341 Sabbatical Leave –A. Thomas  
+Attachment
  - 6.5. BP & AP 4021 Program Evaluation- F. Smyle/L. Yanover  
+Attachment
7. **Action items** (20 min)
  - 7.1. BP 7120 Recruitment and Hiring –F. Smyle  
+Attachment
  - 7.2. Technology Plan Appendix- SLA (Service Level Agreement) Help Desk –J. Hanson.  
+Attachment
  - 7.3. AP 3720 Computer & Network Use –J. Hanson.  
+Attachment
  - 7.4. AP 7216 Academic Employees: Grievance Procedure for Contract Decisions –F. Smyle  
+Attachment

7.5. NVC Clearance to Teach Online Courses –C. Gillis  
+Attachment

7.6. BP & AP 4021 Program Evaluation- F. Smyle/L. Yanover  
+Attachment

**8. Future Agenda items (4 min)**

8.1. Board Policies

8.1.1. AP 7341 Sabbatical Leave

8.1.2. BP 3101 Emeritus Status for Faculty, Classified,  
Administrative/Confidential Employees

8.1.3. AP 3101 Emeritus Status for Faculty

8.1.4. AP 7211 FSA, Minimum Qualifications, & Equivalencies

**9. Adjourn**