



Faculty Business Committee

August 9, 2018

2:30 – 3:15 pm, Room 836

Agenda

- 1. Welcome**
- 2. Announcements** (2 min.)
- 3. Public Comment** (2 min.)
- 4. Adoption of the Agenda** (1 min)
- 5. Approval of Minutes:** May 15, 2018 (1 min.)
- 6. Information item/update** (20 min)
 - 6.1 Meeting schedule reminder, updated committee members
 - 6.2 Distance Education Plan – Gillis
 - 6.3 Faculty Hiring Procedure – Quealy
 - 6.4 PT Evaluation Process – Smyle
 - 6.5 Board Policies- Smyle
 - 6.6 Task assignments and deadlines- Smyle
- 7. Action Item** (5 min)
 - 7.1 Assign Assistant Chair
- 8. Future Agenda Items** (5 min)

Distance Education Plan, Faculty Hiring Procedure, PT evaluation process
- 9. Adjourn**

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