



**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

February 19, 2019

12:30 – 1:20 pm, Room 875

Agenda

1. **Welcome**
2. **Announcements** (2 min.)
3. **Public Comment** (2 min.)
4. **Adoption of the Agenda** (1 min)
5. **Approval of Minutes** (1 min)
 - January 15, 2019
6. **Information items** (10 min)
 - 6.1. Spring Meeting Schedule- F. Smyle
+Attachment
 - 6.2. Update on Ad-hoc Technology Workgroup –J. Hanson
 - 6.3. Update on Distance Education Plan –C. Gillis
 - 6.4. Emeritus –F. Smyle
7. **Discussion item** (20 min)
 - 7.1. Board Policy workgroups present- B. Larsen/M. Hodgins/A. Thomas
8. **Action item** (10 min)
 - 8.1. Faculty Hiring Procedure - F. Smyle
9. **Future Agenda items** (4 min)
 - 9.1. Emeritus Status
 - 9.2. Board Policies
10. **Adjourn**