



**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

March 19, 2019
12:30 – 1:20 pm, **Room 837**
Agenda (amended)

1. **Welcome**
2. **Announcements** (2 min.)
3. **Public Comment** (2 min.)
4. **Adoption of the Agenda** (1 min)
5. **Approval of Minutes:** February 19, 2019 (1 min)
6. **Information items** (16 min)
 - 6.1. AP 4021 Program Review Proposal- F. Smyle
+Attachments
 - 6.2. 2019 Fall Flex Day Agenda –S. Howard
+Attachment
 - 6.3. AP 7341 Sabbatical Leave –A. Thomas
+Attachment
7. **Discussion item** (16 min)
 - 7.1. Update on Ad-hoc Technology Workgroup –J. Hanson
+Attachments
 - 7.2. Update on Distance Education Plan –C. Gillis
+Attachments
 - 7.3. BP 7120 Recruitment and Hiring –F. Smyle
+Attachment
8. **Action item** (10 min)
 - 8.1. Emeritus Status Applications –S. Howard
 - 8.2. BP 7340 Leaves –A. Thomas
+Attachment
9. **Future Agenda items** (2 min)
 - 9.1. Board Policies
10. **Adjourn**