



**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**

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** (20 min)
  - 6.1. AP 4021 Program Review Proposal- F. Smyle  
+Attachment
  - 6.2. Update on Ad-hoc Technology Workgroup –J. Hanson
  - 6.3. Update on Distance Education Plan –C. Gillis
  - 6.4. 2019 Fall Flex Day Agenda –S. Howard  
+Attachment
  - 6.5. AP 7341 Sabbatical Leave –A. Thomas  
+Attachment
  - 6.6. AP 7216 Academic Employees: Grievance Procedure for Contract Decisions –F. Smyle
7. **Discussion item** (10 min)
  - 7.1. AP 7211 FSA, Minimum Qualifications, & Equivalencies- M. Hodgins  
+Attachment
  - 7.2. 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** (4 min)
  - 9.1. Board Policies
10. **Adjourn**