



## Faculty Business Committee

November 20, 2018

12:30 – 1:20 pm, Room 875

### 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

### 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)
  - October 16, 2018
6. **Information Item** (15 min)
  - 6.1 Distance Education Guidelines return to Senate
  - 6.2 Board Policy workgroup updates
7. **Discussion item** (15 min)
  - 7.1 Technology update and goals for 2018-19
  - 7.2 Faculty Hiring Procedure
8. **Action Item** (10 min)
  - 8.1 Flex Day Agenda
9. **Future Agenda Items** (4 min)
  - 9.1 Sabbatical Requests
  - 9.2 Faculty Hiring Procedure
10. **Adjourn**