



**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

October 16, 2018

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:**
September 18, 2018 (1 min)
6. **Information Item** (20 min)
 - 6.1 Pilot Workflow/Approval Process/Terminology –Smyle +Attachment
 - 6.2 Next steps for Board Policies -Smyle
 - 6.3 Technology Update -Hanson
7. **Discussion item** (10 min)
 - 7.1 G.E. Outcomes -Pruitt +Attachment
8. **Action Item** (10 min)
 - 8.1 Distance Education +Attachment
9. **Future Agenda Items** (4 min)
 - 9.1 Faculty Hiring Procedure
 - 9.2 Distance Education
 - 9.3 Board Policy Review
10. **Adjourn**