



## Faculty Business Committee

September 18, 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:**  
August 28, 2018 (1 min.)
- 6. Discussion Item** (20 min)
  - 6.1 Distance Education Guidelines –Gillis  
+ Attachment
  - 6.2 Professional Development- Howard  
+ Attachments
- 7. Information item/update** (14 min)
  - 7.1 Faculty Hiring Procedure –Quealy
  - 7.2 Technology Update -Hanson
- 8. Action Item** (5 min)
  - 8.1 Distance Education Guidelines –Gillis
- 9. Future Agenda Items** (5 min)
  - 9.1 Faculty Hiring Procedure
  - 9.2 Distance Education
  - 9.3 Board Policy Review
- 10. Adjourn**

### 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

