



**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 Meeting Agenda

April 17, 2018
12:30 – 1:20 pm, Room 875

Agenda

1. **Welcome**
2. **Announcements and Public Comment** (1 min.)
3. **Adoption of the Agenda** (1 min)
4. **Approval of Minutes:** March 20, 2018 (1 min.)
5. **Discussion Items** (20 min)
 - 5.1 PT Faculty Evaluation Process – Smyle and Badgett
 - 5.2 BP 7120 Recruitment and Hiring (H14411) – Thomas
+ Attachment
6. **Action Item** (15 min)
 - 6.1 BP 7120 Recruitment and Hiring (H14411) – Thomas
 - 6.2 Technology Plan – Hanson
+ Attachment
 - 6.3 BP/AR 4030 Academic Freedom – Hodgins
+ Attachment
 - 6.4 Emeritus Requests
7. **Information item/update** (10 min)
 - 7.1 **Sabbatical Request** - Smyle
 - 7.2 **Fall 2018 Flex Day** - Howard
 - 7.3 **Faculty Hiring Procedure** - Quealy
 - 7.4 **Distance Education Committee** – Smyle
8. **Future Agenda Items** (2 min)
9. **Adjourn**