



**AB 1725  
10+1  
RESPONSIBILITIES**

- I** 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
- II** Other academic and professional matters as mutually agreed upon

**Faculty Business Committee Meeting Agenda**

February 20, 2018  
12:30 – 1:20 pm, Room 875

**Agenda**

- 1. Welcome new members**
- 2. Announcements and Public comment (1 min.)**
- 3. Adoption of the Agenda**
- 4. Approval of Minutes: January 23, 2018(1 min.)**
- 5. Information items/updates/goals for the semester**
  - 5.1. Faculty Hiring Procedure-Quealy**
  - 5.2. Equivalency Review-Badgett**
  - 5.3. PT Faculty Evaluation Process-McCann**
  - 5.4. Board Policies-Larsen and Hodges**
  - 5.5. Board Policy Information and Update**
- 6. Discussion Items**
  - 6.1. Update on Workgroups Smyle**  
**+Attachment**
  - 6.2. Grievance Policy: AR 7216-Larsen**  
**+Attachment**
- 7. Action items**
  - 7.1. Technology plan**  
**+Attachment**
- 8. Future Agenda Items**
- 9. Adjourn**