



**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**

March 20, 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:** February 20, 2018 (1 min.)
5. **Discussion Items** (30 min)
  - 5.1 **PT Evaluation Procedure – McCann**  
+attachment
  - 5.2 **Technology Plan – Hanson**  
+ Attachment
  - 5.3 **BP/AR 7216 Grievance – Larsen**  
+ Attachment
  - 5.4 **BP/AR 4030 Academic Freedom – Hodgins**  
+ Attachment
  - 5.5 **BP 7120 Recruitment and Hiring (H14411) – Thomas**  
+ Attachment
7. **Information items/updates** (15 min)
  - 7.1. **Faculty Hiring Procedure** - Larsen and Thomas
  - 7.2. **Equivalency Review** - Badgett
  - 7.3. **PT Faculty Evaluation Process** - McCann
  - 7.4 **Distance Education Committee** - Gillis
  - 7.5. **Board Policies** - Larsen and Hodgins
  - 7.6 **PDC - Draft proposal for Fall 2018 Flex Day** – Howard
8. **Future Agenda Items** (2 min)
9. **Adjourn**