



Faculty Business Committee

Committee Charge

- Determine Equivalencies
- Recommend Sabbaticals
- Recommend Emeritus status
- Flex Day-Faculty Component
- DE Standards
- Faculty Hiring
- Minimum Qualifications
- Assessment Policies
- Program Review
- Ethics
- Professional standards related to instruction
- Professional Development standards

Membership

Faculty Co-Chair	Faye Smyle (tie-breaking vote only)
Administrative Co-Chair	Maria Villagomez (non-voting)
Assistant Chair	Roberto Gonzalez
Parliamentarian	Erin Quealy

Voting Members/Division Representatives:

ARAH	Roberto Gonzalez
COUN	Stacey Howard
COUN	Hope Scott
HEOC	Scott Rose
LADS	Cathy Gillis
LADS	Brian Larsen
PHYE	Kelly McCann
SME	Erin Quealy
SME	Alysia Thomas
SOCS	Jessica Amato (spring)
SOCS	Jeff Wachsmuth (fall)
TECH	Molly Hodgins
TECH	Eric Wade
VP1	Faye Smyle

Non-voting at-large members - Assigned to Technology Committee

HEOC	Donna Geiger
SME	Joshua Hanson
TECH	Sean McCann
TECH	Robert Miller
COUN	Tracy Nunley
SOCS	Jessica Amato (fall)

Administrative Rep: Maria Villagomez



(voting)

Classified Rep: Michael Rayford
(voting)

Student Rep: Marcos Coronado
(voting)

Resource/Support: Katherine Kittel
(non-voting) RPIE (as needed)

Committee Tasks

Task	Schedule/Deadline
Determine Equivalencies	Monthly throughout academic year-typically Fridays
Recommend Sabbaticals	Application deadline late Sept/Apps reviewed in Oct/Senate takes action in Nov
Recommend Emeritus Status	Faculty must apply by 3/15. Senate approves in April (Fall approvals in November)
Development of Flex Day Agenda (Faculty)	Ideas are solicited in Fall for following year (Fall and Spring Flex); recommendation made to AS for vote.

Board Policies and Regulations

BP	Name	Last Update	Notes
D1160	Program Evaluation	5/18/05	Found in "old policies" Chapter 3 Board Manual
D1211	Recommended Guidelines for Education District and Program Advisory Committees	1/97	Not sure a League Template exists?
D1330	Speakers (not BOT)	7/8/71	
D3720	Computer & Network Use (D3720)	3/27/97	Need to look at ARs to determine if MA
H0820	Travel and Conference Expense		
H4111	Recruitment & Selection	8/24/11	AR=Hiring Process
Template BP 7210			
H4120	Responsibilities, Duties, Rights	?	?
H4210	Probationary Teachers	?	?



H4410	Professional Growth	?	?
H4510	Salary Placement		Removal of ARs related to Salary Advancement approved by AS 5/16 and signed into MA. ARs still in Board Manual
H4550	Sabbatical Leave		Intended to be an AR 7431 for BP 7430 Leaves
H5210	Tests for Employment		MA if it establishes standards
I7210	Minimum Classroom Schedule	Based on CBA 2006-2009	
I7211	Minimum Class Size	1/17/72	No ARs
I7640	Required Instructional and Other Materials	5/9/85	
3710	Copyright Law	pending	2nd reading AS Fall
	--AR 3710 Copyright Law	pending	See above
3715	Intellectual Property	pending	2nd reading AS Fall
	--AR 3715 Intellectual Property	pending	See above
4030	Academic Freedom	5/26/15	Approved AS MA? Not in Board Manual (under I7100)
7115	Ethical Standards	5/18/10	
	--AR 7115.1 Faculty Ethics	5/10	ARs need attention
7160	Professional Development		Template available; nothing local exists
7210	Academic Employees	3/12/15	
	--AR 7210 Minimum Qualifications and Faculty Service Areas	5/27/15	
	--AR 7211 Equivalencies to Minimum Qualifications	5/27/15	
	--AR 7212 Temporary Faculty	?	?
	--AR 7215 Academic Employees: Probationary Contract Faculty	?	?
	--AR 7216 Academic Employees: Grievance Procedure for Contract Decisions	?	?

