

**Recognition of
Academic Senates
10 +1 Title 5
Responsibilities –
Board Policy Manual
Section 6**

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within 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. Processes for institutional planning and budget development; and
11. Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

**ACADEMIC SENATE MEETING AGENDA
February 16, 2011 - 3:30 P.M.
COLLINS CONFERENCE CENTER**

- I. **CALL TO ORDER**
- II. ***REVIEW OF THE MINUTES**
-- 2010-11 Meeting Materials, Minutes Public Folder
- III. **REPORTS**
 - A. President's Report (10 min)
 - B. *Co-Chair Reports: ASC, Curriculum, EODAC, IEC, ISIT, SDCC (10 min - written reports are available in public folders)
 - C. Other Reports (3 min each)
 1. Correspondence (Bursztyn)
 2. Treasurer (Vickrey)
 3. Union Update (Rosellini)
 4. Student Representative
 5. Budget Committee (status update)
 6. Enrollment Management
- IV. **OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)**
-- AS 2010-11 Meeting Materials Public Folder
Jack Hernandez: Faculty Summer Grant Program
- V. **ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)**
- VI. ***COMMITTEE APPOINTMENTS (2 MIN)**
-- AS 2010-11 Meeting Materials, Committee Appointments Public Folder
- VII. **UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)**
-- AS 2010-11 Meeting Materials Public Folder
 - A. Class Size Determination (task force report)
 - B. Grading Policy (task force report)
 - C. General Education (SB 1440 and impact on degrees)
Transfer Model Degree Areas: Art, Geology, Math, PE, Psychology, Sociology and Communication
 - D. *♦♦Academic Dishonesty Form
 - E. *♦♦Registration Priority Proposal
 - F. *♦♦Curriculum Committee Restructure
- VIII. **NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)**
-- AS 2010-11 Meeting Materials Public Folder
 - A. *Board Policy: 4B8, Independent Instruction
 - B. *Board Policy: 4C4C, Grade Changes
- X. **GOOD AND WELFARE AND CONCERNS**
- XI. **ADJOURNMENT**

♦♦ Voting Items

*Materials Available in Public Folders