

A G E N D A

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

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

Call to Order

1. **Review and Approval of the Minutes** (Holmes)
 - a. **September 17, 2014**
 - b. **October 1, 2014**
2. **President's Report** (Holmes)
 - a. **Hiring in progress: Athletic Director, Counseling, And Vice Chancellor, Educational Services**
3. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality** (Pluta)
 - b. **Assessment** (Carpenter)
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Rice/Carpenter)
 - e. **Enrollment Management** (Staller) **Tabled 10/29/14**
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama) **Tabled 10/29/14**
 - g. **ISIT** (Marquez) **Tabled 10/29/14**
 - h. **Professional Development Committee** (Giertz) **Tabled 10/29/14**
 - i. **Program Review** (Pluta)
4. **Other Reports** (3 min each)
 - a. **Treasurer** (Kim)
 - b. **ASCCC Representative** (Vacant)
 - c. **Union Update** (Guidry)
 - d. **Student Representative** (Czar/Kim)
5. **Opportunity to Address the Senate** (5 min)
 - a. **BC Foundation - Renegade Fund** (Gelder)
6. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
7. **Faculty Appointments** (Holmes)
 - a. **BC Standing Committees**
 - b. **ASCCC Representative Election**
 - c. **Behavioral Science Dept. Chair Nominee Election**
 - d. **Strategic Direction Task Force – 2 Faculty**

AGENDA

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7. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
 - a. **Academic Senate Goals** Thorson/Staller)
 - b. **EMP Vote** (Holmes)
 - c. **Policy 10A Proposal** (Holmes)
 - d. **HR Hiring Process – Resolution** (Kirst)
8. **New Business** (5 min for each agenda item)

Good and Welfare

Adjournment