

## *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. **Opportunity to Address the Senate** (5 min each)
2. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (Holmes)
  - a. **October 29, 2014**
4. **President's Report** (Holmes)
  - a. **Hiring in progress: Athletic Director; Counseling; Senate Administrative Assistant**
5. **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 11/26/14**
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama) **Tabled 11/26/14**
  - g. **ISIT** (Marquez) **Tabled 11/26/14**
  - h. **Professional Development Committee** (Giertz) **Tabled 11/26/14**
  - i. **Program Review** (Pluta)
6. **Other Reports** (3 min each)
  - a. **Treasurer** (Kim)
  - b. **ASCCC Representative** (Fulks)
  - c. **Union Update** (Guidry)
  - d. **Student Representative** (Nicholsen)
7. **Faculty Appointments** (Holmes)
  - a. **BC Standing Committees**
8. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
  - a. **Policy 10A Proposal** (Holmes)

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8. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
  - b. **Equity Plan** (Holmes)
  - c. **HR Hiring Process – Resolution** (Kirst)
  - d. **CCA Resolution – ACCJC** (Stierle)
9. **New Business** (5 min for each agenda item)
  - a. **Dual AD-T** (Rice/Pena) - **Tabled**
  - b. **Bacalaurate Resolution** (Dixon)
  - c. **Policy 4A3(c) Proposal** (Holmes)
  - d. **Policy 4A8 Proposal** (Holmes)

**Good and Welfare**

**Adjournment**