

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. **November 12, 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** (Neville)
 - c. **Budget** (Holmes) **Tabled 01/28/15**
 - d. **Curriculum** (Rice/Carpenter)
 - e. **Enrollment Management** (Staller)
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
 - g. **ISIT** (Marquez)
 - h. **Professional Development Committee** (Giertz)
 - 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)

AGENDA

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8. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
 - b. **Policy 4A3(c) Proposal** (Holmes)
 - c. **Policy 4A8 Proposal** (Holmes)
 - d. **HR Hiring Process – Resolution** (Kirst)
9. **New Business** (5 min for each agenda item)
 - a. **Additional Associate Degree** (Holmes)
 - b. **Budget Committee Charge** (Holmes)

Good and Welfare

Adjournment