

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)
 - a. **Baccalaureate Overview & Courses (Rozell)**
 - b. **Strategic Directions (Pluta) Tabled 02/25/15**
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. **January 28, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality (Pluta) Tabled 02/25/15**
 - b. **Assessment (Neville) Tabled 02/25/15**
 - c. **Budget (Holmes) Tabled 02/25/15**
 - d. **Curriculum (Rice/Carpenter) Tabled 02/25/15**
 - e. **Enrollment Management (Staller)**
 - f. **Equal Opportunity & Diversity Advisory (Hirayama)**
 - g. **ISIT (Marquez)**
 - h. **Professional Development Committee (Giertz)**
 - i. **Program Review (Pluta) Tabled 02/25/15**
6. **Other Reports** (3 min each)
 - a. **Treasurer (Kim)**
 - b. **Secretary (Sims)**
 - c. **ASCCC Representative (vacant)**
 - d. **Union Update (Guidry)**
 - e. **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. **BP 3b7 – Facilities & Equipment – Free Speech (Holmes)**
 - c. **BP 3D – General Management (Holmes)**
 - d. **Multiple Degrees (Holmes/Pena)**
9. **New Business** (5 min for each agenda item)
 - a. **BP 4B3 – Distance Education**
 - b. **BP 4C4E – Academic Renewal – Cerro Coso (Holmes)**
 - c. **Proposed Sustainability Committee (Perry)**
 - d. **District wide Strategic Goals Committee (Holmes)**

Good and Welfare

Adjournment