

AGENDA

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. **Tobacco Free Initiatives Task Force** (Collier)-10/14/15
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. **September 16, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality** (Pluta) **Tabled 10/14**
 - b. **Assessment** (Neville)
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Rice/Carpenter)
 - e. **Enrollment Management** (Staller) **Tabled 10/14**
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
 - g. **ISIT** (Marquez)
 - h. **Professional Development Committee** (Giertz) **Tabled 10/14**
 - i. **Program Review** (Nickell)
6. **Other Reports**
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Vacant)
 - c. **ASCCC Representative Report** (Greenwood)
 - d. **Union Update** (Freeman)
 - e. **Student Representative** (Graves/Reynal)
7. **Faculty Appointments** (Holmes)
 - a. **Standing Committee Appointments**
 - b. **Screening Committee Appointments**
 - i. **Fire Tech Instructor**
 - ii. **Counseling-Delano**
 - iii. **Nursing Instructor (SIM LAB)**
 - iv. **Nursing Instructor (Mental Health)**

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

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Potential Revisions of Midterm Report** (Pluta)
 - b. **Vote of No Confidence in Chancellor** (Holmes)
 - c. **AS 2015-16 Goals- tie in 10+1** (Holmes)
 - d. **Duplication Staffing** (Holmes/Culpepper)
 - e. **Waitlist Online Proposal** (Holmes/Thorson)
 - f. **Examination/Adaptation of Canvas** (Thorson)
 - g. **AP 3B1G1 Smoke/Tobacco Free Facilities** (Holmes/Collier)
 - h. **BP6A Unrepresented Employees** (Holmes)
 - i. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
 - j. **BP 4D1D Minimum Graduation Req.** (Holmes)
 - k. **AP 3A2E Grant Preparation** (Holmes)
 - l. **BP 4A1 Admissions/Registration** (Holmes)
 - m. **BP 4A5 Residence Eligibility** (Holmes)
 - n. **BP 4A7 Limitations on Enrollment in Courses/Programs** (Holmes)
 - o. **BP 4B8 Independent Study** (Holmes)
 - p. **BP 4C1-3 Academic Regulations** (Holmes)
 - q. **BP 4C6 Disqualification/Reinstatement** (Holmes)
 - r. **BP 4F8 Student Conduct** (Holmes)
 - s. **BP 4F10 Student Complaints** (Holmes)
 - t. **BP 4H Student Credit** (Holmes)
 - u. **BP 4J Sexual & Other Assaults** (Holmes)
 - v. **BP 4I Criminal Checks** (Holmes)
9. **New Business**
 - a. **Academic Calendars 2017-18** (Holmes)
10. **GOOD AND WELFARE AND CONCERNS**
11. **ADJOURNMENT**