

## *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**

### **GOOD AND WELFARE AND CONCERNS**

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 18, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
  - a. **Accreditation & Institutional Quality** (Pluta)-Tabled 1/27/16
  - b. **Assessment** (Neville)
  - c. **Budget** (Holmes)-Tabled 1/27/16
  - d. **Curriculum** (Rice/Carpenter)
  - e. **Enrollment Management** (Staller)-Tabled 1/27/16
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
  - g. **ISIT** (Marquez)
  - h. **Professional Development Committee** (Giertz)-Tabled 1/27/16
  - i. **Program Review** (Nickell)
6. **Other Reports**
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Garrett)
  - c. **ASCCC Representative Report** (Greenwood)
  - d. **Union Update** (Freeman)
  - e. **Student Representative** (Graves)
7. **Faculty Appointments** (Holmes)
  - a. **Standing Committee Appointments**
  - b. **Screening Committee Appointments**

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8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **2015-18 Equity Plan** (Johnson)
  - b. **BC CHAPS Organization** (Holmes)
  - c. **Close Senate Account F2200** (Holmes)
  - d. **Vote of No Confidence in Chancellor** (Holmes)
  - e. **Examination/Adoption of Canvas** (Thorson)
  - f. **BP 6A Unrepresented Employees** (Holmes)
  - g. **AP 3C1 (a) Meals and In-State Travel Allowance for Students** (Holmes)
  - h. **AP3C1(b) Student Travel Authorization** (Holmes)
  - i. **AP3C3A(b) Claim for Travel** (Holmes)
  - j. **AP3C3A (a)(b) Claim for Travel Reimbursement** (Holmes)
  - k. **BP4A4 (4260): Prerequisites, Co-requisites, and Advisories on Recommended Preparation** (Holmes)
  - l. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
  - m. **BP 4D1D Minimum Graduation Req.** (Holmes)
  - n. **BP 4F Student Activities & Organizations** (Holmes)
  - o. **BP 4F2 Associated Student Bodies** (Holmes)
  - p. **BP 4F3 Clubs and Organizations** (Holmes)
  - q. **BP 4F7 Student Finances** (Holmes)
  - r. **BP 4F8 Student Conduct** (Holmes)
9. **New Business**
  - a.
10. **ADJOURNMENT**