

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

GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min each)
 - a. **Canvas Presentation-Power Point (40min), Q&A (30min)**
(Moseley)
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. **December 2, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality** (Vacant)
 - b. **Assessment** (Neville)-Tabled 2/10/16
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Rice/Carpenter)-Tabled 2/10/16
 - e. **Enrollment Management** (Staller)
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-Tabled 2/10/16
 - g. **ISIT** (Marquez)-Tabled 2/10/16
 - h. **Professional Development Committee** (Giertz)
 - i. **Program Review** (Nickell)-Tabled 2/10/16
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**

AGENDA

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8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Scholarship Committee Charge** (Holmes)
 - b. **Vote of No Confidence in Chancellor** (Holmes)
 - c. **Examination/Adoption of Canvas** (Thorson)
 - d. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
 - e. **BP 4D1D Minimum Graduation Req.** (Holmes)
 - f. **BP 4F7 Student Finances** (Holmes)
 - g. **BP 6A Unrepresented Employees** (Holmes)
 - h. **AP 3C1 (a) Meals and In-State Travel Allowance for Students** (Holmes)
 - i. **AP3C1(b) Student Travel Authorization** (Holmes)
 - j. **AP3C3A(b) Claim for Travel** (Holmes)
 - k. **AP3C3A (a)(b) Claim for Travel Reimbursement** (Holmes)
9. **New Business**
 - a. **AP4260 Prerequisites Corequisites** (Holmes)
 - b. **AP4F10 Student Complaint** (Holmes)
 - c. **AP4J Sexual Assault on Campus** (Holmes)
10. **ADJOURNMENT**