

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)
- 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. April 13, 2016**
- 4. President's Report** (Holmes)
- 5. Co-Chair Reports** (2 min each)
 - a. Accreditation & Institutional Quality** (Staller)
 - b. Assessment** (Neville)
 - c. Budget** (Holmes)
 - 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** (Nickell)
- 6. Other Reports** (2 min each)
 - a. Treasurer** (Kim)
 - b. Secretary** (Garrett)
 - c. ASCCC Representative Report** (Greenwood)
 - d. Union Update** (Freeman/Greenwood)
 - 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. **2018-19 BC Academic Calendar** (Holmes)
 - b. **2015-16 AS Goals Report** (Holmes)
 - c. **2015-16 Margaret Levinson Award Balance** (Holmes)
 - d. **Ethics Point Task Force** (Holmes)
 - e. **Class Size Task Force** (Staller)
 - f. **Vote of No Confidence in Chancellor** (Holmes)
 - g. **BP 4D1D Minimum Graduation Req.** (Holmes)
 - h. **BP 6A Unrepresented Employees** (Holmes)
 - i. **AP4K Sexual Assault on Campus** (Holmes)
 - j. **2016-17 Installation of Officers**

9. **New Business**
 - a. **Welcome New Senators**
 - b. **2016-17 EB/AS Meeting Calendar** (Holmes)
 - c. **2016 Faculty Retirees Senate Gift** (Holmes)
 - d. **2016-17 AS Proposed Budget** (Holmes)
 - e. **2016-17 AS Goals** (Holmes)
 - f. **Dual Enrollment Ad Hoc Committee** (Holmes)

10. **ADJOURNMENT**