

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

**ACADEMIC SENATE MEETING AGENDA  
February 2, 2011 - 3:30 P.M.  
COLLINS CONFERENCE CENTER**

- I. **CALL TO ORDER**
- II. **\*REVIEW OF THE MINUTES**  
*-- 2010-11 Meeting Materials, Minutes Public Folder*
- III. **REPORTS**
  - A. President's Report (10 min)
  - B. \*Co-Chair Reports: ASC, Curriculum, EODAC, IEC, ISIT, SDCC (10 min - written reports are available in public folders)
  - C. Other Reports (3 min each)
    1. Correspondence (Bursztyn)
    2. Treasurer (Vickrey)
    3. Union Update (Rosellini)
    4. Student Representative
    5. Budget Committee (status update)
    6. Enrollment Management
- IV. **OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)**  
*-- AS 2010-11 Meeting Materials Public Folder*  
Joyce Coleman: Academic Dishonesty Form
- V. **ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)**
- VI. **COMMITTEE APPOINTMENTS (2 MIN)**  
*-- AS 2010-11 Meeting Materials, Committee Appointments Public Folder*
- VII. **UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)**  
*-- AS 2010-11 Meeting Materials Public Folder*
  - A. Class Size Determination (task force report) - tabled
  - B. Grading Policy (task force report)
  - C. General Education (SB 1440 and impact on degrees)  
*Transfer Model Degree Areas: Art, Geology, Math, PE, Psychology and Sociology*
  - D. Academic Dishonesty Form Art
- VIII. **NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)**  
*-- AS 2010-11 Meeting Materials Public Folder*
  - A. \*Registration Priority Proposal
  - B. \*Board Policy: 4B8, Independent Instruction
  - C. \*Board Policy: 4C4C, Grade Changes
  - D. Governance Workshop
  - E. \*Curriculum Committee Restructure
- X. **GOOD AND WELFARE AND CONCERNS**
- XI. **ADJOURNMENT**

◆◆ Voting Items

\*Materials Available in Public Folders