

**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
May 4, 2011 - 3:30 P.M.
COLLINS CONFERENCE CENTER**

Incoming and Outgoing Senators and Officers should plan to attend. Incoming Senator and Officer terms will begin at the completion of Unfinished Business.

****Please join us Immediately preceding the regular Senate meeting, from 3:00 pm. – 3:30 p.m., for a reception for the incoming and outgoing Senators and Officers.**

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, Assessment, 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
 6. Enrollment Management (McNellis)
 7. BILT

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)

-- AS 2010-11 Meeting Materials Public Folder

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. Distance Education Participation Policy
- B. ♦♦*Program Review Process
- C. Catalog Committee
- D. Grade Change

**** SEATING OF NEW OFFICERS AND SENATORS**

♦♦ Voting Items

*Materials Available in Public Folders

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)

-- AS 2010-11 Meeting Materials Public Folder

- A. *KCCD Strategic Plan
- B. *BC General Education Pattern
- C. Assess Senate Goals
- D. 2011-12 Academic Senate and Executive Board Meeting Schedule

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

◆◆ *Voting Items*

**Materials Available in Public Folders*