

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

■ REVIEW AND APPROVAL OF THE MINUTES

- *December 4, 2013 Minutes
- *September 18, 2013 Minutes

■ REPORTS –

- A. President's Report (10 min)
- B. Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)
- C. Other Reports (2 min each)
 1. Correspondence
 2. Treasurer
 3. ASCCC Representative
 4. Union Update
 5. Student Representative
 6. Trembley and Levinson Awards – Marci Lingo and Kate Pluta

■ OPPORTUNITY TO ADDRESS THE SENATE (15 min)

"Promoting BC" The need for faculty to assist (Andrea Thorson)

■ ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

■ *FACULTY APPOINTMENTS (2 min)

■ UNFINISHED BUSINESS (5 min for each agenda item; all unfinished business items are subject to voting)

- A. *Proposal to Clarify Attendance Policy in BC Catalog
- B. Department Chair Election Status

■ NEW BUSINESS (5 min for each agenda item)

- A. Committee Charge Revisions
- B. Fiscal Policy – KCCD Recommendations
- C. Task Force – Department Chair Recommendations
- D. Budget 2014-15 (from District Consultation Counsel)
- E. Update on Senate Goals (Kate Pluta)

■ GOOD AND WELFARE AND CONCERNS

■ ADJOURNMENT