

## *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**

#### ■ **REVIEW AND APPROVAL OF THE MINUTES**

- A. \*February 5, 2014 Minutes
- B. \*February 19, 2014 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

#### ■ **OPPORTUNITY TO ADDRESS THE SENATE (15 min)**

"Dreamers Presentation" (Jeannie Parent & Anna Poetker)

#### ■ **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. Department Chair Election Status
- B. Update on Senate Goals (Kate Pluta)
- C. Fiscal Policy – KCCD Recommendations
- D. Resolution – Wellness Language(Grad Requirement)/Board Policy

#### ■ **NEW BUSINESS (5 min for each agenda item)**

- A. Communication Committee (Andrea Thorson)

#### ■ **GOOD AND WELFARE AND CONCERNS**

#### ■ **ADJOURNMENT**