

## 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

- A. \*February 19, 2014 Minutes
- B. \* March 3, 2014 Minutes (Emergency Meeting)

#### ■ 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)

#### ■ 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 (Wesley Sims)
- B. Update on Senate Goals (Kate Pluta)
- C. Fiscal Policy – KCCD Recommendations
- D. Resolution – Wellness Language(Grad Requirement)/Board Policy
- E. Communication Project (Andrea Thorson)
- F. CSUB/BC Joint GE Committee

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

- A. \*Scholarship Committee Charge
- B. \*Academic Senate Election Timeline

#### ■ GOOD AND WELFARE AND CONCERNS

#### ■ ADJOURNMENT