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

1. **Review and Approval of the Minutes** (Holmes)
   a. **September 17, 2014**

2. **President's Report** (Holmes)
   a. **Hiring in progress: Athletic Director, Counseling, And Vice Chancellor, Educational Services**
   b. **Social Science Dept. Chair Nominee Election** (Holmes)

3. **Co-Chair Reports** (3 min each)
   a. **Accreditation & Institutional Quality** (Pluta) **Tabled 10/15/14**
   b. **Assessment** (Carpenter) **Tabled 10/15/14**
   c. **Budget** (Holmes) **Tabled 10/15/14**
   d. **Curriculum** (Rice/Carpenter) **Tabled 10/15/14**
   e. **Enrollment Management** (Staller)
   f. **Equal Opportunity & Diversity Advisory** (Hirayama)
   g. **ISIT** (Marquez)
   h. **Professional Development Committee** (Giertz)
   i. **Program Review** (Pluta) **Tabled 10/15/14**

4. **Other Reports** (3 min each)
   a. **Treasurer** (Kim)
   b. **ASCCC Representative** (Vacant)
   c. **Union Update** (Guidry)
   d. **Student Representative** (Czar/Kim)
3. **Opportunity to Address the Senate** (5 min)
   a. **Grant Application/Writing** (Bonita Steele - 15 minutes)
   b. **BC Foundation - Renegade Fund** (Gelder)

4. **Additions to the Agenda** (must be added with a 2/3 vote of members present)

5. **Faculty Appointments** (Holmes)
   a. **ASCCC Representative Election** (Holmes)
   b. **Behavioral Science Department Chair Election** (Holmes)

*Materials Available on the Committee Website

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6. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
    a. **Academic Senate Goals** Thorson/Staller)
    b. **BC Standing Committees** (Holmes)
    c. **Strategic Planning Taskforce – 3 Faculty** (Pluta)
    d. **SSSP Vote** (Holmes)
    e. **Social Science Department Chair Nominee** (Holmes)

7. **New Business** (5 min for each agenda item)
    a. **Prerequisite Language/Form** (Granger-Dickson)
    b. **Policy 10A Proposal** (Holmes)
    c. **Resolution – HR Hiring Process** (Kirst)

Good and Welfare

Adjournment

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