

## **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. **Opportunity to Address the Senate** (5 min each)
  - a. **Jason Dixon – Baccalaureate Degree (15 minutes)**
2. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (Holmes)
  - a. **October 15, 2014**
4. **President's Report** (Holmes)
  - a. **Hiring in progress: Athletic Director; Counseling; Vice Chancellor, Educational Services; Academic Senate Administrative Assistant**
5. **Co-Chair Reports** (3 min each)
  - a. **Accreditation & Institutional Quality** (Pluta) **Tabled 11/12/14**
  - b. **Assessment** (Carpenter) **Tabled 11/12/14**
  - c. **Budget** (Holmes) **Tabled 11/12/14**
  - d. **Curriculum** (Rice/Carpenter) **Tabled 11/12/14**
  - e. **Enrollment Management** (Staller)
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
  - g. **ISIT** (Marquez)
  - h. **Professional Development Committee** (Giertz)
  - i. **Program Review** (Pluta) **Tabled 11/12/14**
6. **Other Reports** (3 min each)
  - a. **Treasurer** (Kim)
  - b. **ASCCC Representative** (Fulks)
  - c. **Union Update** (Guidry)
  - d. **Student Representative** (Czar/Kim)
7. **Faculty Appointments** (Holmes)
  - a. **BC Standing Committees**
8. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
  - a. **Educational Master Plan** (Holmes)

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8. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
  - b. **Policy 10A Proposal** (Holmes)
  - c. **HR Hiring Process – Resolution** (Kirst)
9. **New Business** (5 min for each agenda item)
  - a. **Equity Plan** (Arvizu)
  - b. **CCA Resolution -ACCJC** (Stierle)

**Good and Welfare**

**Adjournment**