

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.

9. **New Business** (5 min for each agenda item)
 - a. **Multiple Degrees** (Rice/Pena)
 - b. **BP 3B – Facilities & Equipment** (Holmes)
 - c. **BP 3B1G1 – Smoke/Tobacco Free Facilities** (Holmes)
 - d. **BP 3D – General Management** (Holmes)

Good and Welfare

Adjournment

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Call to Order

1. **Opportunity to Address the Senate** (5 min each)
 - a. **HR Resolution** (Ali, Rhoades, Arvizu)
 - b. **Baccalaurate Overivew & Courses** (Rozell) **Tabled 02/11/15**
 - c. **Strategic Directions** (Pluta) **Tabled 02/25/15**
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. **December 3, 2014**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality** (Pluta)
 - b. **Assessment** (Neville)
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Rice/Carpenter)
 - e. **Enrollment Management** (Staller) **Tabled 02/11/15**
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama) **Tabled 02/11/15**
 - g. **ISIT** (Marquez) **Tabled 02/11/15**
 - h. **Professional Development Committee** (Giertz) **Tabled 02/11/15**
 - i. **Program Review** (Pluta)
6. **Other Reports** (3 min each)
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Sims)
 - c. **ASCCC Representative** (vacant)
 - d. **Union Update** (Guidry)
 - e. **Student Representative** (Nicholsen)
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. **Policy 10A Proposal** (Holmes)

**Materials Available on the Committee Website*