

## **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)
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. **September 2, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
  - a. **Accreditation & Institutional Quality** (Pluta)
  - b. **Assessment** (Neville) **Tabled 9/30**
  - c. **Budget** (Holmes)
  - d. **Curriculum** (Rice/Carpenter) **Tabled 9/30**
  - e. **Enrollment Management** (Staller)
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama) **Tabled 9/30**
  - g. **ISIT** (Marquez) **Tabled 9/30**
  - h. **Professional Development Committee** (Giertz)
  - i. **Program Review** (Nickell) **Tabled 9/30**
6. **Other Reports**
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Vacant)
  - c. **ASCCC Representative Report** (Greenwood)
  - d. **Union Update** (Freeman)
  - e. **Student Representative** (Graves/Reynal)
7. **Faculty Appointments** (Holmes)
  - a. **Standing Committee Appointments**
  - b. **Screening Committee Appointments**
  - c. **Elections**

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8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **Duplication Staffing** (Holmes/Culpepper)
  - b. **Waitlist Online Proposal** (Holmes/Thorson)
  - c. **Examination/Adaptation of Canvas** (Holmes)
  - d. **AP 3B1G1 Smoke/Tobacco Free Facilities** (Holmes/Collier)
  - e. **BP6A Unrepresented Employees** (Holmes)
  - f. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
  - g. **BP 4D1D Minimum Graduation Req.** (Holmes)
  - h. **AP 3A2E Grant Preparation** (Holmes)
9. **New Business**
  - a. **Vote of Confidence in Chancellor** (Holmes)
  - b. **AS 2015-16 Goals- tie in 10+1** (Holmes)
  - c. **BP 4A1 Admissions/Registration** (Holmes)
  - d. **BP 4A5 Residence Eligibility** (Holmes)
  - e. **BP 4A7 Limitations on Enrollment in Courses/Programs** (Holmes)
  - f. **BP 4B8 Independent Study** (Holmes)
  - g. **BP 4C1-3 Academic Regulations** (Holmes)
  - h. **BP 4C6 Disqualification/Reinstatement** (Holmes)
  - i. **BP 4F8 Student Conduct** (Holmes)
  - j. **BP 4F10 Student Complaints** (Holmes)
  - k. **BP 4H Student Credit** (Holmes)
  - l. **BP 4J Sexual & Other Assaults** (Holmes)
  - m. **BP 4I Criminal Checks** (Holmes)
10. **GOOD AND WELFARE AND CONCERNS**
11. **ADJOURNMENT**