

**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
11. Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

**ACADEMIC SENATE MEETING AGENDA  
December 1, 2010 - 3:30 P.M.  
COLLINS CONFERENCE CENTER**

**I. CALL TO ORDER**

**II. REVIEW OF THE MINUTES**

*-- 2010-11 Meeting Materials, Minutes Public Folder*

**III. REPORTS**

- A. President's Report (10 min)
- B. Co-Chair Reports (10 min - written reports are available in public folders)
- C. Other Reports (3 min each)
  1. Correspondence (Bursztyn)
  2. Treasurer (Vickrey)
  3. Union Update (Rosellini)
  4. Student Representative
  5. Budget Committee (status update)

**IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)**

*-- AS 2010-11 Meeting Materials Public Folder*

**V. ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)**

**VI. COMMITTEE APPOINTMENTS (2 MIN)**

*-- AS 2010-11 Meeting Materials, Committee Appointments Public Folder*

**VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)**

*-- AS 2010-11 Meeting Materials Public Folder*

- A. Class Size Determination (task force report)
- B. Grading Policy (task force report)
- C. General Education (SB 1440 and impact on degrees)
- D. Waitlist Issues
- E. Academic Dishonesty Form
- F. Faculty Hiring at Delano (Resolution)

**VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)**

*-- AS 2010-11 Meeting Materials Public Folder*

- A. CCA Contract Feedback: Evaluations, Academic Calendar and RIF Procedures (emergency vote)

**X. GOOD AND WELFARE AND CONCERNS**

**XI. ADJOURNMENT**