CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES

REPORTS –
A. President’s Report (10 min)
   -AA-T & AS-T Certification Form
   -Final Exam Schedule

B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)

C. Other Reports (3 min each)
   1. Correspondence
   2. Treasurer
   3. Union Update
   4. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)

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

*COMMITTEE APPOINTMENTS (2 min)

UNFINISHED BUSINESS (5 min for each agenda item)
A. *uchsiaCommittee Charge Updates (ASC and PRC)

NEW BUSINESS (5 min for each agenda item)
A. *B-COUGH Policy and Voting Results
B. Auditing Courses
C. *Change in the Definition of a Program
D. *Support for Institutional Researcher on Campus

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

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.