CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES
– 2012-13 Meeting Materials, Minutes Public Folder

REPORTS –
A. President’s Report (10 min)
B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min – written reports in public folders)
C. Other Reports (3 min each)
   1. Correspondence
   2. Treasurer
   3. Union Update
   4. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
-- 2012-13 Meeting Materials Public Folder
Nan Gomez-Heitzeberg & Sean James: Budget Reduction Impacts Furthest From Students

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

*COMMITTEE APPOINTMENTS (2 min)
– 2012-13 Meeting Materials, Committee Appointments Public Folder

UNFINISHED BUSINESS (5 min for each agenda item)
A. *♦♦♦Resolution in Support of Allowing Access to Waitlisted Students in Online Courses
B. *♦♦♦Program Review Committee: Update to Charge

NEW BUSINESS (5 min for each agenda item)
A. Proposition 30 Support Event
B. Committee Charge Updates
C. Waitlist Size

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.