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.
Academic Senate Goals

1. **Focus on improving Student Success.**

2. **Foster a sense of community and improve collegial consultation and communication in college and district communities.**

3. **Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.**

4. **Develop, focus and review processes regarding grants and new initiatives including Pathways and Dual Enrollment.**

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## A G E N D A

**OFFICER REPORTS** (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Rosenthal)- Plenary Report 11/14
- CCA (Greenwood)
- BCSGA (Bishop/Lopez)

**VII. FACULTY APPOINTMENTS** (2 min)
- Standing [ACTION]
- Screening [ACTION]

**VIII. UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting)
- A. C’s & B’s (Diaz) [TABLED]
- B. Faculty Retiree Award Criteria (Holmes) [TABLED]
- C. Safety Charge (Holmes) [ACTION]
- D. Budget Charge (McAllister) [ACTION]
- E. Curriculum Handbook (Johnson/Menchaca) [ACTION]

**IX. NEW BUSINESS** (5 min for each agenda item)
- a.

**X. ANNOUNCEMENTS**
- [https://kccd.sharepoint.com/sites/groups/bcacadsenate/SitePages/Home.aspx](https://kccd.sharepoint.com/sites/groups/bcacadsenate/SitePages/Home.aspx)

**XI. ADJOURNMENT**