A G E N D A

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)
   - Closing the Loop (Giacomini)
   - Inmate Scholars Program (Hirayama)

IV. ADDITIONS TO THE AGENDA; ADOPTION OF THE AGENDA
   (Additions require 2/3 vote of members present)

V. CONSENT (2 min each: passed by general consent) [ACTION]
   - Minutes, Agenda Item VI
   - Faculty Appointments, Agenda Item VII
   - Standing Committee Charges, Agenda Item VIII

VI. REVIEW & APPROVAL OF THE MINUTES (1 min: Consent)
    - November 6, 2019

VII. FACULTY APPOINTMENTS (2 min: Consent)
    - Standing Committees
    - Screening Committees

VIII. STANDING COMMITTEE CHARGES (2 min: Consent)
    - Bookstore Charge (McNellis)
    - EODAC Charge (Hirayama)
    - AIQ Charge (Commiso)

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
    A. No items

X. NEW BUSINESS (5 min for each agenda item)
   a. No items

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.
XI. REPORTS

PRESIDENT'S REPORT (5 min)
- BC President/AS President
- College Council (CC)
- District Consultation Council (DCC)
- Board of Trustees (BOT)
- District-wide Budget Committee (DWBC)

COMMITTEE REPORTS (2 min each)
- AIQ (Commiso) Report 11/20
- Assessment (Wilson) Report 12/04
- Bookstore (McNellis) Report 12/04
- Budget (McAllister) Report 12/04
- Curriculum (Johnson/Menchaca) Report 11/20
- Enrollment Management (Moreland) Report 11/20
- EODAC (Hirayama) Report 11/20
- Equivalency (Ivey) Report 12/04
- ISIT (Boyles) Report 12/04
- Professional Development (Jones) Report 11/20
- Program Review (Nickell) Report 12/04
- Scholarship (Monks) Report 12/04

OFFICER REPORTS (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- CCA
- BCSGA (Daniel/Harris)

XII. ANNOUNCEMENTS (1 min)
- Budget Open Forum 11/25

XIII. ADJOURNMENT

Our Senate strives to promote Sustainability. Please print your own copy of the agenda and attachments if you wish to refer to them at the meeting. All materials are located on the Academic Senate website: https://committees.kccd.edu/bc/committee/senate

Note: Senate meetings are recorded