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.

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)
  - Apply 4 Money Campaign (Pennella/Stone)
  - BSW Update (Wojtysiak/Stratton)

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

V. CONSENT (2 min each: passed by general consent)
  - Minutes (4/24/19)
  - Faculty Appointments/Standing Committees

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

VII. NEW BUSINESS (5 min for each agenda item)
  a. Committee Charges (Holmes) [1st READ]
  b. Senate Goals (Holmes) [1st READ]
VIII. 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)
- Campus Safety

COMMITTEE REPORTS (2 min each)
- AIQ (Vacancy) Report 9/25
- Assessment (Wilson) Report 9/11
- Bookstore (McNellis) Report 9/25
- Budget (McAllister) Report 9/11
- Curriculum (Johnson/Menchaca) Report 9/25
- EMC (Moreland) Report 9/11
- EODAC (Hirayama) Report 9/25
- ISIT (Boyles) Report 9/11
- Professional Development (Jones) Report 9/25
- Program Review (Nickell) Report 9/11

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

IX. ANNOUNCEMENTS (1 min)
- BOG Deadline 9/13
- Fall Plenary 11/7-9

X. 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