I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (35 min)
Transfer & Completion Team (Marquez, Fulks, Khushner)-9/19
Accreditation Update (Loken)-9/19

IV. ADDITIONS TO THE AGENDA
(Added with a 2/3 vote of members present)

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
April 25, 2018 [ACTION]

VI. REPORTS
PRESIDENT’S REPORT (5 min)

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) Report 9/19
Assessment (Wilson) Report 10/3
Bookstore (McNellis) Report-Fall
Budget (McAllister) Report 9/19
Equivalency (Ivey) Report-Fall
Facilities & Sustainability (Kelley) Report-Fall
Curriculum (Johnson/Menchaca) Report 10/3
Enrollment Management (Moreland) Report-Fall
EODAC (Hirayama) Report 10/3
ISIT (Boyles) Report 9/19
Professional Development (Giertz) Report 10/3
Program Review (Nickell) Report 9/19
Scholarship (Monks) Report-Fall

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.
OFFICER REPORTS (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Rosenthal)
- CCA (Greenwood)
- BCSGA (Harp)

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

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. C’s & B’s (Diaz)
B. Faculty Retiree Award Criteria (Holmes)
C. Senate Charge-annual review (Holmes) [2nd READ]
D. Senate Goals-annual review (Holmes) [2nd READ]
E. Senate Program Review-update due 9/24 (Holmes) [2nd READ]

IX. NEW BUSINESS (5 min for each agenda item)
a. Assessment Charge (Wilson) [1st READ]
b. AIQ Charge (Wojtysiak) [1st READ]
c. Executive Board Charge (Holmes) [1st READ]

X. ANNOUNCEMENTS
- Funding Formula webinar 9/13, 10/9, 11/5
- BoG Nominations 9/15
- Accreditation Visit 10/1-5
- Fall Plenary 11/1-3
- Hayward Award 12/17
- Exemplary Program Award 11/5
- Stanback-Stroud Diversity Award 2/11/2019

XI. ADJOURMENT