CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)
   a. Inmate Education (McCrow/Smith/Hirayama)
   b. ASTEP (Parks)

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. March 11, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Korcok) Tabled 04/15/15
   f. Equal Opportunity & Diversity Advisory (Hirayama) Tabled 04/15/15
   g. ISIT (Marquez) Tabled 04/15/15
   h. Professional Development Committee (Giertz) Tabled 04/15/15
   i. Program Review (Pluta)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Sims)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Guirdy)
   e. Student Representative (Nichelson)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
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;

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

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**AGENDA**

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **BP10A-Unrepresented Employees** (Holmes)
   b. **BP3b7-Facilities & Equipment-Free Speech** (Holmes)
   c. **BP 4C4E-Academic Renewal-Cerro Coso** (Holmes/Pena)
   d. **BP 4B7 Articulation** (Holmes)
   e. **BP 4B9 Student Field Trips** (Holmes)

9. **New Business**
   a. **Officers and Senators Elections** (Perry)
   b. **District Strategic Plan** (Holmes)
   c. **Luminus/District Portal** (Moseley)
   d. **Proposed Strategic Directions** (Pluta)
   e. **BC Mission Statement** (Pluta)

10. **GOOD AND WELFARE AND CONCERNS**

11. **ADJOURNMENT**