**AGENDA**

**CALL TO ORDER**

1. **Opportunity to Address the Senate** (5 min each)

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 25, 2015

4. **President’s Report** (Holmes)

5. **Co-Chair Reports** (3 min each)
   a. **Accreditation & Institutional Quality** (Pluta) Tabled 04/29/15
   b. **Assessment** (Neville) Tabled 04/29/15
   c. **Budget** (Holmes) Tabled 04/29/15
   d. **Curriculum** (Rice/Carpenter) Tabled 04/29/15
   e. **Enrollment Management** (Korcok)
   f. **Equal Opportunity & Diversity Advisory** (Hirayama)
   g. **ISIT** (Marquez)
   h. **Professional Development Committee** (Giertz)
   i. **Program Review** (Pluta) Tabled 04/29/15

6. **Other Reports**
   a. **Treasurer** (Kim)
   b. **Secretary** (Sims)
   c. **ASCCC Representative Report** (Greenwood)
   d. **Union Update** (Guidry)
   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; and

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.
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. District Strategic Plan (Holmes)
   e. Luminus/District Portal (Moseley)
   f. Inmate Education (Holmes)

9. **New Business**
   a. BP/AP 4F9 – Student’s Rights and Directory (Holmes)
   b. AP 3A2E – Grant Preparation (Holmes)
   c. D.O. Budget (Holmes)

10. **GOOD AND WELFARE AND CONCERNS**

11. **ADJOURNMENT**

**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.