AGENDA

CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)
   a. Baccalaureate update (Liz Rozell/Jason Dixon)
   b. Certificate Program for Teaching Men of Color (Odella Johnson)

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. April 29, 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 (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Vacant)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman)
   e. Student Representative (Fowler)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
      i. Counseling-MIH

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.
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8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. BP10A - Unrepresented Employees (Holmes)
   b. BP 4C4E - Academic Renewal - Cerro Coso (Holmes/Pena)
   c. AP 3A2E – Grant Preparation (Holmes)
   d. BP 4D - Graduation (Holmes)

9. **New Business**
   a. AS Fall 2015 Election Timeline (Holmes)
   b. AS/EB Meeting Calendar (Holmes)
   c. Facility & Sustainability Committee (Holmes)
   d. New Faculty (Holmes)

10. **GOOD AND WELFARE AND CONCERNS**

11. **ADJOURNMENT**

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