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

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

VII. FACULTY APPOINTMENTS (2 min)
Standing Committees
Screening Committees

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Integrated Planning (Holmes) [ACTION]
B. Tech. Governance Process Proposal (Holmes) [ACTION]
C. Senate C’s & B’s (Holmes)
D. Dual Enrollment Task Force (Rigby)

IX. NEW BUSINESS (5 min for each agenda item)
a. Accreditation Survey (Holmes) [FIRST READ]
b. GP Award Program (Wojtysiak) [FIRST READ]
c. Budget Charge (Holmes) [FIRST READ]
d. Enrollment Management Charge (Koeth) [FIRST READ]

X. ANNOUNCEMENTS
ASCCC Fall Plenary, Nov. 2-4th
BC Vet Fest, Nov. 6-10th
Senate Shirt Fundraiser order DEADLINE, Nov. 10th
Participatory Governance Workshop, Nov. 28th
Board of Governors Nominees, Dec. 15th
ASCCC AWARD SUBMISSION DEADLINES:
http://www.asccc.org/awards
➢ Exemplary: November 6th
➢ Hayward: December 22
➢ Diversity: February 5th

XI. ADJOURMENT