AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

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

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

3. Review and Approval of the Minutes (1 min)
   a. January 25, 2017

4. President’s Report (4 min)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller) Tabled-2/22
   b. Assessment (Hoffman)
   c. Budget (Holmes)
   d. Curriculum (Johnson) Tabled-2/22
   e. Enrollment Management (Koeth)
   f. EODAC (Hirayama) Tabled-2/22
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell) Tabled-2/22

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Jimenez/Salcido)

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.
Academic Senate Goals

1. Focus on improving Student Success.

2. Develop a process for the determination of appropriate class sizes.

3. Foster a sense of community and improve collegial consultation & communication in college and district communities.

4. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.

5. Develop and focus on processes regarding new initiatives including Pathways & Dual Enrollment.

AGENDA

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

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Guided Pathways (Holmes)
   b. Ethics Point Task Force (Holmes)
   c. Dual Enrollment Task Force (Holmes)
   d. BP/AP Chapter 5- Student Services (Holmes)
   e. BP/AP Chapter 7- Human Resources (Holmes)

9. New Business
   a. BP/AP Chapter 2-Board of Trustees (Holmes)

10. Adjournment