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. October 29, 2014

4. President’s Report (Holmes)
   a. Hiring in progress: Athletic Director; Counseling; Senate Administrative Assistant

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Carpenter)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller) Tabled 11/26/14
   f. Equal Opportunity & Diversity Advisory (Hirayama) Tabled 11/26/14
   g. ISIT (Marquez) Tabled 11/26/14
   h. Professional Development Committee (Giertz) Tabled 11/26/14
   i. Program Review (Pluta)

6. Other Reports (3 min each)
   a. Treasurer (Kim)
   b. ASCCC Representative (Fulks)
   c. Union Update (Guidry)
   d. Student Representative (Nicholsen)

7. Faculty Appointments (Holmes)
   a. BC Standing Committees

8. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   a. Policy 10A Proposal (Holmes)

*Materials Available on the Committee Website*
AGENDA

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)
   b. Equity Plan (Holmes)
   c. HR Hiring Process – Resolution (Kirst)
   d. CCA Resolution – ACCJC (Stierle)

9. New Business (5 min for each agenda item)
   a. Dual AD-T (Rice/Pena) - Tabled
   b. Bacalaurate Resolution (Dixon)
   c. Policy 4A3(c) Proposal (Holmes)
   d. Policy 4A8 Proposal (Holmes)

Good and Welfare

Adjournment

*Materials Available on the Committee Website*