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. November 12, 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 (Neville)
   c. Budget (Holmes) Tabled 01/28/15
   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 (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)

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.

*Materials Available on the Committee Website*
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Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

AGENDA

8. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   b. Policy 4A3(c) Proposal (Holmes)
   c. Policy 4A8 Proposal (Holmes)
   d. HR Hiring Process – Resolution (Kirst)

9. New Business (5 min for each agenda item)
   a. Additional Associate Degree (Holmes)
   b. Budget Committee Charge (Holmes)

Good and Welfare
Adjournment