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.
VII. FACULTY APPOINTMENTS (2 min)
   Standing Committees
   [ACTION]
   Screening Committees
   [ACTION]

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Assessment Charge (Hoffman) [ACTION]
B. Curriculum Charge (Johnson/Menchaca) [ACTION]
C. Enrollment Charge (Koeth) [ACTION]
D. Equivalency Charge (Ivey) [ACTION]
E. Senate Charge (Holmes) [ACTION]
F. Senate C’s & B’s (Holmes)
G. Guided Pathways (Wojtysiak)
H. Dual Enrollment Task Force (Rigby/Holmes)
I. Senate PR Report—October 5th (Perry/Nickell) [ACTION]

X. NEW BUSINESS (5 min for each agenda item)
 a. Technology Governance Process Proposal (Holmes)

XI. ANNOUNCEMENTS
   BOT meeting, Oct. 12th
   Accreditation Presentation, Oct. 12th
   ASCCC Area A meeting, Oct. 13th
   Active Shooter Training, Oct. 17th & 18th
   DCC meeting, Oct. 24th
   ASCCC Fall Plenary, Nov. 2-4th
   Accreditation Presentation, Nov. 6th
   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

ADJOURMENT