CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

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 18, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)-Tabled1/27/16
   b. Assessment (Neville)
   c. Budget (Holmes)-Tabled1/27/16
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller)-Tabled1/27/16
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)-Tabled1/27/16
   i. Program Review (Nickell)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman)
   e. Student Representative (Graves)

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

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)
   a. **2015-18 Equity Plan** (Johnson)
   b. **BC CHAPS Organization** (Holmes)
   c. **Close Senate Account F2200** (Holmes)
   d. **Vote of No Confidence in Chancellor** (Holmes)
   e. **Examination/Adoption of Canvas** (Thorson)
   f. **BP 6A Unrepresented Employees** (Holmes)
   g. **AP 3C1 (a)Meals and In-State Travel Allowance for Students** (Holmes)
   h. **AP3C1(b)Student Travel Authorization** (Holmes)
   i. **AP3C3A(b)Claim for Travel** (Holmes)
   j. **AP3C3A (a)(b)Claim for Travel Reimbursement** (Holmes)
   k. **BP4A4 (4260): Prerequisites, Co-requisites, and Advisories on Recommended Preparation** (Holmes)
   l. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
   m. **BP 4D1D Minimum Graduation Req.** (Holmes)
   n. **BP 4F Student Activities & Organizations** (Holmes)
   o. **BP 4F2 Associated Student Bodies** (Holmes)
   p. **BP 4F3 Clubs and Organizations** (Holmes)
   q. **BP 4F7 Student Finances** (Holmes)
   r. **BP 4F8 Student Conduct** (Holmes)

9. **New Business**
   a.

10. **ADJOURNMENT**