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. April 13, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (2 min each)
   a. Accreditation & Institutional Quality (Staller)
   b. Assessment (Neville)
   c. Budget (Holmes)
   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 (Nickell)

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman/Greenwood)
   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.
Recognitation of Academic Senates 10
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planning and budget development;

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. **2018-19 BC Academic Calendar** (Holmes)
b. **2015-16 AS Goals Report** (Holmes)
c. **2015-16 Margaret Levinson Award Balance** (Holmes)
d. **Ethics Point Task Force** (Holmes)
e. **Class Size Task Force** (Staller)
f. **Vote of No Confidence in Chancellor** (Holmes)
g. **BP 4D1D Minimum Graduation Req.** (Holmes)
h. **BP 6A Unrepresented Employees** (Holmes)
i. **AP4K Sexual Assault on Campus** (Holmes)
j. **2016-17 Installation of Officers**

9. **New Business**
a. **Welcome New Senators**
b. **2016-17 EB/AS Meeting Calendar** (Holmes)
c. **2016 Faculty Retirees Senate Gift** (Holmes)
d. **2016-17 AS Proposed Budget** (Holmes)
e. **2016-17 AS Goals** (Holmes)
f. **Dual Enrollment Ad Hoc Committee** (Holmes)

10. **ADJOURNMENT**