CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES
-- 2012-13 Meeting Materials, Minutes Public Folder

REPORTS –
A. President’s Report (10 min)
B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min – written reports in public folders)
C. Other Reports (3 min each)
   1. Correspondence
   2. Treasurer
   3. Union Update
   4. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
-- 2012-13 Meeting Materials Public Folder

ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

*COMMITTEE APPOINTMENTS (2 min)
-- 2012-13 Meeting Materials, Committee Appointments Public Folder

UNFINISHED BUSINESS (5 min for each agenda item)
A. *+++ Waitlist Size Guidelines Proposal

NEW BUSINESS (5 min for each agenda item)
A. *Program Viability Criteria

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

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.

** Voting items
*Materials Available in Public Folders