** COA Academic Senate Special Meeting Agenda**

**Thursday, February 7, 2019 (12:00 - 1:30 PM, Room L237)**

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| **Call to Order**  | **12:00 PM**  |
| **Agenda Review & Approval****Review of Minutes****Treasurer’s Report** | **12:00 – 12:07**  |
| **Announcements** | **12:07 - 12:10**  |
| **Action Items:*** **Academic Senate Appointments (Senate, Staff Development)**
* **Certificate of Appreciation for ASCOA student, Katherine O’Brien**
* **COA Constitutions Updates/Next Steps**
* **Academic Senate Training—Phase 1**
 | **12:10 – 12:20**  |
| **Action Updates/Items:*** **Non-Credit Plan (Input due next Thursday, Feb.14)**
* **AP 4021 Program Discontinuance/Viability (Plan/Manual has AP& Rubric)**
* **AP 4230 Grading and Academic Record Symbols**
* **Overview Faculty-led Study Abroad Program**
* **Update-Dec 14th Letter to ACCJC/Overview 5-Year Integrated Fiscal Plan**
* **Delineation of District & College Services and Functions**
* **Tim Karas, President Request: Faculty participation on committees/NC Plan and Program Viability**
* **Update proposals for the Vote of No Confidence**
 | **12:20 – 1:00**  |
| **15-Minute Breakout Group Discussion** | **1:00 – 1:15** |
| **Public Comment- The public is invited to comment on items not on the agenda; however, any discussions of these items cannot take place as they have not been properly posted in accordance with the Brown Act. The Senate would ask that public comment be limited to two minutes per person.**  | **1:15 – 1:25**  |
| **Proposed Agenda Items for Next Academic Senate Meeting** | **1:25-1:30** |
| **Adjournment**  | **1:30**  |
| **Next Academic Senate Meeting, Thursday, February 21, 2018 @ 12:00pm in L237** |  |

#  Executive Officers

 **Rochelle Olive** (Div. 1)

***President***

 **Maurice Jones (Fac. at lge)**

***Vice-President***

 **Jeffery Sanceri** (Div. 2)

***Recording Secretary***

 **Carla Pegues (Div. 1)**

***Treasurer***

# Senators

**Gisele Bousquet** (**Adj. Div. 2**)

 Matthew Goldstein **(Div. 2**)

 Jennifer Fowler (**Div. 2**)

 **Glen Pearson** (**Div. 2**)

 **Jeffery Sanceri** (**Div. 2**)

 **Maurice Jones** (**Fac. at lge**.)

Carolyn Johnson (**Fac. at lge**.)

 **Carla Pegues** (**Div. 1**)

 **Robert Pettyjohn (Div. 1**)

 **Andrew Park (Div. 1**)

**Rochelle Olive** (**Div. 1**)

 **Gary Perkins (Adj. Div. 1)**

 **Nila Adina (Stud. Serv.)**

 **Phyllis Tappe (Stud. Serv.)**

 **Sue Altenbach (Adj. at lge.)**

 **Katherine O’Brien (ASCOA)**

**(From Title 5 Section 53200)  “10+1”Academic Senate means an organization whose primary function is to make recommendations with respect to *academic and professional matters.* Academic and Professional matters means the following policy development matters:**

**1. Curriculum, including establishing prerequisites**

**2. Degree and certificate** **requirements**

**3. Grading policies**

**4. Educational program development**

**5. Standards or policies regarding student preparation and success**

**6. College governance structures, as related to faculty roles**

**7. Faculty roles and involvement in accreditation processes**

**8. Policies for faculty professional development activities**

**9. Processes for program review**

**10. Processes for institutional planning and budget development**

**+1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.**