



COA Academic Senate Meeting Agenda

Thursday, March 28, 2019 (12:00 - 1:30 PM, Room **D230)**

Executive Officers

Rochelle Olive (Div. 1)
President

Maurice Jones (Fac. at Ige)
Vice-President

Carolyn Johnson (Div. 2)
Recording Secretary

Carla Pegues (Div. 1)
Treasurer

Andrew Park (DAS Rep)

Senators

Maria Guzman (Adj. Div. 2)

Matthew Goldstein (Div. 2)

Jennifer Fowler (Div. 2)

Jody Campbell (Div. 2)

Jeffery Sanceri (Div. 2)

Maurice Jones (Fac. at Ige.)

Carolyn Johnson (Fac. at Ige.)

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 Ige.)

Vacant (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:

Call to Order	12:00 PM
Agenda Review & Approval Review of Minutes Treasurer's Report	12:00 – 12:05
Announcements	12:05 - 12:08
Action Item: <ul style="list-style-type: none"> • Distance Education Proposal (DE Coordinator) 	12:08 – 12:15
Discussion/Action Items: <ul style="list-style-type: none"> • AS Constitution Next Steps/Process • Election Committee Appointments—Upcoming Senate Seats for election • Review/Feedback on 2019 Spring Plenary Resolutions 	12:15 – 1:00
Senate Committee Updates/Actions: <ul style="list-style-type: none"> • Career Technical Education #1, 4, 8 of 10+1 	1:00 – 1:10
DAS Updates/Actions <ul style="list-style-type: none"> • 1st Draft of the 5-Year Integrated Fiscal Plan 	1:10 – 1:20
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.	1:20 – 1:25
Proposed Agenda Items for Next Academic Senate Meeting	1:25-1:30
Adjournment	1:30
Next Academic Senate Meeting, Thursday, April 11, 2019 @ 12:00pm in TBA	

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.