***Creating Leadership…Empowering Faculty…Providing Voice* COA Academic Senate Meeting Agenda**

**Thursday, October 4, 2018 (12:00 - 1:30 PM, Room D230)**

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|  | **TIME** |
| **Call to Order** | **12:00 PM** |
| **Agenda Review/Approval** | **12:00-12:03 PM** |
| **Review Minutes -- September 20, 2018** | **12:03-12:08 PM** |
| **Part I. Action Items**  **Election of AS Secretary & DAS Representative**  **Participatory Governance Appointments**   * **Health & Safety, Facilities & Technology, College Council**   **Other AS Appointments**   * **AS OER State Liaison** * **Students Services**   **#6 of 10+1** | **12:08 – 12:15 PM**  **All Senators** |
| **Part II: Action Items:**   1. **(CONSENT) AS Standing Rules, AS Agenda Item Request Form, AS Sub-Committee Report Form (Curriculum, Distance Education, Staff Development)** 2. **Review and Action 2018-19 Faculty Prioritization Process**   **#1, 6 of 10+1** | **12:15-12:30 PM**  **All Senators** |
| **Announcements** | **12:30 – 12:40 PM** |
| **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.** | **12:40 – 12:50 PM** |
| **AS President Report** | **12:50 – 1:10 PM**  **AS President** |
| **Agenda items for upcoming Senate Meetings**   * **Treasurer’s Report re-scheduled to October 18, 2018** * **State/District/District Academic Senate/COA AS Goals** * **AB705 Implementation Progress Report** * **SB1359** * **AS Sub-committee appointments** * **Constitution Updates** | **1:10 –1:25 PM**  **All Senators** |
| **Adjournment** | **1:30 PM** |
| **Next Academic Senate Meeting Thursday, October 18, 2018 @ 12:00 pm 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)**

**Vacant (Stud. Serv.)**

**Vacant (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.**