

*Creating Leadership...Empowering Faculty...Providing Voice*

**COA Academic Senate Meeting Agenda**

**Thursday, December 7, 2017 (12:00 - 1:30 PM, L237)**

**Executive Officers**

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

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

**(SabFall 17) Glen Pearson** (Div. 2)

**Jeffery Sanceri** (Div. 2)

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

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

**Carla Pegues** (Div. 1)

**Robert Pettyjohn** (Div. 1)

**Ann Buchalter** (Div. 1)

**Rochelle Olive** (Div. 1)

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

**Marissa Nakano** (Stud. Serv.)

**Jamar Mears** (Stud. Serv.)

**Robert Bishop** (Adj. at Ige.)

**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.

	<b>TIME</b>
<b>Establish Quorum Call to Order</b>	<b>12:00 PM</b>
<b>Review of Agenda Treasurer's Report Minutes Review &amp; Approval Announcements COA Flex Day-January 18, 2017</b>	<b>12:00-12:10 PM</b>
<b>Basic Skill/Equity/Student Success Integrated Plan Update (Report due to State next month)  Accreditation Midterm Report Update</b>	<b>12:10 – 12:25 Tina, VPSS</b>
<b>#4 of 10+1 #7 of 10+1</b>	
<b>Smoke Free Campus Resolution  #5 of 10+1</b>	<b>12:25 -12:35 Rochelle</b>
<b>Goal &amp; Process Discussion on AS Constitution Proposed Timeline</b>	<b>12:35-1:10 All</b>
<b>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.</b>	<b>1:10–1:25 PM All</b>
<b>Agenda items for upcoming Senate Meetings</b> <ul style="list-style-type: none"> <li>• Basic Skill/Equity/Student Success Integrated Plan Review</li> <li>• Accreditation Midterm Report</li> <li>• COA AS Constitution &amp; Bylaws Other as noted/listed in senate minutes</li> </ul>	<b>1:25 – 1:30 PM All</b>
<b>Adjournment</b>	<b>1:30 PM</b>