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

**Thursday, February 1, 2018 (12:00 - 1:30 PM, L237)**

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|  | **TIME** |
| **Establish Quorum**  **Call to Order** | **12:00 PM** |
| **Review of Agenda**  **Treasurer’s Report**  **Minutes Review & Approval**  **Announcement(s) (UC Davis Tour 2/23)** | **12:00-12:10 PM** |
| **VPI Intro and Updates**  **Action Items**   * **OER (Open Education Resources) Sub-Committee Update** * **Emeritus Lunch** * **Faculty Prioritization List (2018-2019)** * **Constitution/Bylaws Proposal** * **Part I. Senator Accountability** * **Basic Skill/Equity/Student Success Integrated Plan Highlights/Impact**   **#5 of 10+1**  **#6 of 10+1**  **#10 od 10+1** | **12:10 – 1:10**  **Don Miller, VPI**  **Carolyn, Chair**  **Maurice, Chair**  **Rochelle**  **Maurice/Rochelle**  **Tina, VPSS** |
| **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.** | **1:10–1:25 PM**  **All** |
| **Agenda items for upcoming Senate Meetings**   * **Spring 2018 AS Goals** * **Senator Elections** * **Process Discussion on AS Constitution** * **Accreditation Midterm Report** * **Other topics as noted/listed in senate minutes** | **1:25 – 1:30 PM**  **All** |
| **Adjournment** | **1:30 PM** |

# 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**)

**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 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.**