

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

COA Academic Senate Meeting Agenda

Thursday, 19, 2018 (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)

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.

	TIME
Establish Quorum Call to Order	12:00 PM
Review of Agenda	12:00-12:03 PM
Minutes Review & Corrections (2/15/2018, 3/1/2018, 3/15/2018)	12:03-12:10 PM
Treasurer's Report	12:10-12:13
Announcement <ul style="list-style-type: none"> • COA Graduation-May 25, 2018, • Emeritus Lunch-May 24, 2018 	12:13-12:18 PM
Action Items: <ul style="list-style-type: none"> • Smoke-free resolution • AS 2018-19 Election Process (Senate Seats up for election and election committee appointments under current AS Constitution) #5,6 of 10+1	12:18- 12:40 PM
Sub Committee Discussion Items: <ul style="list-style-type: none"> • Curriculum Committee Proposed (Updated) Bylaws Updates • Distance Education (Certification) #1, 6 of 10+1	12:40 – 12:55 Vinh, Curr. Chair Ann, DE Coordinator
Spring 2018 Plenary Updates <ul style="list-style-type: none"> • Resolutions • Papers • Cleavon Smith, DAS President, was honored • Sylvester Henderson (COA Adjunct Faculty-Music) elected to serve on the State ASCCC Executive Committee #1-10 of 10+1	12:55-1:15 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.	1:15-1:25 PM All
Agenda items for upcoming Senate Meetings <ul style="list-style-type: none"> • Topics as noted/listed in senate minutes 	1:25 – 1:30 PM All
Adjournment	1:30 PM
Next Academic Senate Meeting May 3, 2018 @ 12:00 pm in L237	