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

**Thursday, May 3, 2018 (12:00 - 1:30 PM, L237)**

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|  | **TIME** |
| **Establish Quorum Call to Order** | **12:00 PM** |
| **Review of Agenda** | **12:00-12:03** |
| **Minutes Review & Corrections 4/19/2018** | **12:03-12:08** |
| **Treasurer’s Report** | **12:08-12:10** |
| **Announcement**   * **Emeritus Lunch-May 24, 2018** * **COA Graduation-May 25, 2018** * **COA Senate Nominations & Elections** * **Department Chair Cluster Re-organization List** * **AS Special Meeting Wed. May 23, 2018** | **12:10-12:15** |
| **Upcoming State AS Meetings for ALL Faculty—Free & Register Now**  [**Guided Pathways Regional Meeting - North**](https://asccc.org/events/2018-05-12-160000-2018-05-12-220000/guided-pathways-regional-meeting-north) **May 12, 2018 Evergreen Valley College**  [**2018 Spring Curriculum Regional North**](https://asccc.org/events/2018-05-18-160000/2018-spring-curriculum-regional-north) **May 18, 2018 San Jose City College**  **#8 of 10+1** | **12:15-12:20** |
| **Discussion Items from the State ASCCC:**   * **Guided Pathways Resolutions** * **GP (A comprehensive Approach to Reform)** * **Guided Pathways Resources**   **#5, 4 of 10+1** | **12:20–12:40** |
| **Discussion Items from District Academic Senate**   * **DAS Fall Plenary (Institute—All Faculty)—Need faculty input on topics** * **Program/APU Review Revisions Highlight** | **12:40-12:50** |
| **Sub Committee Update:**   * **Profession Development Updates (New Faculty Meeting Room-A228)**   **#8 of 10+1** | **12:50–1:00** |
| **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.** | **1:00–1:15** |
| **Agenda items for upcoming Senate Meetings**   * **Topics as noted/listed in senate minutes** | **1:15–1:30** |
| **Adjournment** | **1:30** |
| **Next Academic Senate Meeting May 17 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**)

**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.**