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

**Thursday, September 6, 2018 (12:05 - 1:30 PM, Room L237)**

|  |  |
| --- | --- |
|  | **TIME**  |
| **Establish Quorum Call to Order**  | **12:05 PM** |
| **Agenda Review**  | **12:05-12:10 PM** |
| **New Senators Official Welcome** **Note: Senator Gisele Bousquet absent Fall 2018** **Student Service appointments pending**  | **12:10-12:15 PM** |
| **Minutes Review & Corrections 5/3/2018 and Special AS Meeting 5/23/2018** | **12:15-12:20 PM** |
| **Treasurer’s Report** | **12:20-12:25 PM**  |
| **Announcement**  | **12:25-12:30 PM**  |
| **COA Participatory Governance Handbook Highlights****#6 of 10+1** | **12:30-12:45 PM****Pres. Karas** |
| **Discussion Topics*** **Senators Voices on policies, procedures, etc…**
* **Basic Guidelines for Effective Meetings**
 | **12:45-1:15 PM****All Senators****Maurice** |
| **Agenda items for upcoming Senate Meetings*** **State/District/District Academic Senate/COA AS Goals**
* **Participatory Governance Appointments**
* **Constitution Updates**
 | **1:15–1:20 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.**  | **1:20–1:30 PM**  |
| **Adjournment**  | **1:30 PM**  |
| **Next Academic Senate Meeting Thursday, September 20, 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.**