

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

**COA Academic Senate Meeting Agenda**

**Thursday, September 20, 2018 (12:00 - 1:30 PM, Room D230)**

**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)

**Andrew Park** (Div. 1)

**Rochelle Olive** (Div. 1)

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

**Vacant** (Stud. Serv.)

**Vacant** (Stud. Serv.)

**Sue Altenbach** (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>Call to Order</b>	12:00 PM
<b>Agenda Review/Approval</b>	12:00-12:03 PM
<b>Review Minutes Special AS Meeting 5/23/2018, Minutes 9/6/2018</b>	12:03-12:08 PM
<b>Announcements &amp; Faculty/Program Recognition</b> <ul style="list-style-type: none"> <li>• State Approved Economics AA-T</li> <li>• 2018 Strong Workforce Stars: Silver Award-Diesel Mechanics Bronze Awards- Auto Body, Automotive Electronics Specialist, Aviation Maintenance Technology-Powerplant Technician, CIS and Dental Assisting</li> </ul>	12:08-12:10 PM
<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Senate Appointments—Students Services</li> <li>• Senate Appointments—Participatory Governance</li> <li>• COA Guided Pathways Advisory &amp; Working Teams Structure and Key Responsibilities/Roles</li> </ul> <b>#6 of 10+1</b>	12:10 – 12:35 PM  COA President/Designee & AS President
<b>Discussion/Action Topics:</b> <ul style="list-style-type: none"> <li>• Development of AS Standing Rules--Basic Guidelines for Effective Meetings</li> <li>• AS Sub-Committee Reports (Curriculum, Distance Education, Staff Development, AB705 Implementation Progress Report</li> </ul> <b>#1, 8 of 10+1</b>	12:35-1:15 PM  All Senators
<b>Agenda items for upcoming Senate Meetings</b> <ul style="list-style-type: none"> <li>• Treasurer’s Report due October 4, 2018</li> <li>• State/District/District Academic Senate/COA AS Goals</li> </ul> <b>Upcoming Action Items:</b> <ul style="list-style-type: none"> <li>• AS Sub-committee appointments</li> <li>• 2018-19 Faculty Prioritization</li> <li>• Constitution Updates</li> </ul>	1:15–1:20 PM
<b>Public Comment-</b> 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
<b>Adjournment</b>	1:30 PM
<b>Next Academic Senate Meeting Thursday, October 4, 2018 @ 12:00 pm in L237</b>	