

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

COA Academic Senate Meeting Agenda

Thursday, September 21, 2017 (12:00 - 1:30 PM, 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)

(SabFall 17)Glen Pearson (Div. 2)

Jeffery Sanceri (Div. 2)

Maurice Jones (Fac. at lge.)

Carolyn Johnson (Fac. at lge.)

Carla Pegues (Div. 1)

Vacant (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.

	TIME
Establish Quorum Call to Order	12:00 PM
Review/Approval of Agenda Treasurer's Report AS Minutes Review & Approval Announcements	12:00-12:10 PM
Action Items: <ul style="list-style-type: none"> • 2018-2019 Faculty Prioritization List (Reti. African-AS & Disel M.) • 2018-2019 Faculty Prioritization List (New Hires) due Dec 8, 2017 (review 2017-2018 Faculty Prioritization process) • Future faculty teaching/learning space on campus 3 Options: A228/CV Classroom/D Classroom • Annual Credit Course Certification • Ideas for Professional Development Flex day—Oct. 26, 2017 • Overview of District-Wide PBIM Advisory Committees: Participatory Governance Council (PGC); Planning & Budget Council (PBC); District Academic Affairs & Student Services Committee (DAASSC); District Facilities Committee (DFC); District Technology Committee (DTC); District Enrollment Management Committee (DEMC); District Technology & Facilities Conference Committee (DTFCC) 	12:10-12:30 PM Rochelle
Action Items from District Academic Senate <ul style="list-style-type: none"> • Volunteers needed for District Administrative hiring committee: Human Resources, Facilities, IT, Academic Affairs & Finance • Other 	12:30-12:35 PM
Canvass Updates	12:35-12:45 PM
Overview/Update Fall 2017-18 Program Review and APU	12:45 – 1:15 PM Karen Engel
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
Agenda items for next Senate <ul style="list-style-type: none"> • Curriculum/Staff Development/Distance Education Updates • Board Policy 4100, 4020/Admiistrative Procedure 4230 • Accreditation/Equity/Student Success Update 	1:25 – 1:30 PM
Adjournment	1:30 PM