

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

COA Academic Senate Meeting Agenda

Thursday, September 7, 2017 (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)

(Sab-Fall 17)Glen Pearson (Div. 2)

Jeffery Sanceri (Div. 2)

Maurice Jones (Fac. at Ige.)

Carolyn Johnson (Fac. at Ige.)

Carla Pegues (Div. 1)

Vacant (Div. 1)

Ann Buchalter (Div. 1)

Rochelle Olive (Div. 1)

Gary Hasbrouck (Adj. Div. 1)

Vacant (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/Approval of Agenda Treasurer's Report AS Minutes Review & Approval Announcements	12:00-12:10 PM
Action Items: <ul style="list-style-type: none"> • AS Student Service Appointment-Marissa Nakano • District Academic Senate Rep Election • Vote AS meeting dates & time for Oct-Dec 2017only (1st&3rd TTH 12:00-1:30 pm/ 2nd Tue 3:00-6:00 pm/1st&3rd Mondays 3:00-4:30 pm) • COA Shared Governance Appointments • AS OER Sub-Committee • 2017-18 ASCCC Events & Meetings http://www.asccc.org/calendar/list/events 	12:10-12:20 PM Rochelle
AS Support: Zero-Textbook-Cost Grant Program	12:20-12:25 PM Marilyn, Andrew
COA Campus Updates/Action Items	12:20-12:35 PM Tim Karas, President
Action Items from District Academic Senate <ul style="list-style-type: none"> • Input—AY 17-18 Goals for District Academic Senate • Recommendation for DAS/PFT Appointments for Class Cutting Committee • Volunteers needed for District Administrative hiring committee appointments • 2 Appointments (1-Student Service and 1-Non-Counselor) for Starfish Early Alert Pilot Configuration Team 	12:35-12:50 PM Rochelle
Overview/Update Fall 2017-18 Program Review and APU	12:50 – 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 • PBIM (Planning & Budgeting Integration Model)/Other 	1:25 – 1:30 PM
Adjournment	1:30 PM