

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

**COA Academic Senate Meeting Agenda**

**Thursday, December 6, 2018 (12:00 - 1:30 PM, Room L237)**

**Executive Officers**

**Rochelle Olive**  
*President*

**Maurice Jones**  
*Vice-President*

**Carolyn Johnson**  
*Recording Secretary*

**Carla Pegues**  
*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)
- Nila Adina (Stud. Serv.)
- Phyllis Tappe (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>Call to Order</b>	<b>12:00 PM</b>
<b>Agenda Review</b>	<b>12:00-12:03</b>
<b>Review Minutes</b>	<b>12:03-12:05</b>
<b>Announcements</b>	<b>12:05 – 12:08</b>
<b>Action Items:</b> AS Curriculum Sub-Committee Appointments Next Step: Letter to ACCJC Non-Credit Informational District Plan #6 & 7 of 10+1	<b>12:08 – 12:20</b>
<b>Old Business—Action Items:</b> <ul style="list-style-type: none"> <li>• Standing Rules/AS Agenda Item Request Form</li> <li>• Academic Senate Constitution Updates—Step #1</li> </ul>	<b>12:20 – 12:45</b>
<b>Beginning Conversations/Discussions Update:</b> <ul style="list-style-type: none"> <li>• Conversation of No Confidence Vote</li> </ul> #1, 5 of 10+1	<b>12:45 – 1:00</b>
<b>Next Steps on Faculty Prioritization List</b> <ul style="list-style-type: none"> <li>• Dept. Charis Recommendation List</li> </ul>	<b>1:00 – 1:15</b>
<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.	<b>1:15 – 1:25</b>
<b>Agenda items for upcoming Senate Meetings:</b> <ul style="list-style-type: none"> <li>• Highlights - ASCCC Fall Plenary Resolutions</li> <li>• Constitution Updates Step 2 &amp; 3 (Special Meeting 12-1:30 pm)</li> <li>• Treasurer's Report</li> <li>• SB 1359</li> <li>• AB705 Implementation Progress Report</li> <li>• Other Sub-Committee Reports</li> </ul>	<b>1:25-1:30</b>
<b>Adjournment</b>	<b>1:30</b>
<b>Next Academic Senate <span style="color: red;">Special Meeting Thursday, December 3, 2018 @ 12:00 pm</span> in room D230</b>	