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

**Thursday, December 13, 2018 (12:00 - 1:00 PM, Room D230)**

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|  | **TIME** |
| **Call to Order** | **12:00 PM** |
| **Action Item**   * **Collection of Constitution edits** * **Next steps** | **12:00 – 12:10 PM**  **CJ, AS Secretary** |
| **Action Item**  **Faculty Prioritization Hiring List**   * **Recommendations from Department Chairs**  1. **Kinesiology** 2. **Library** 3. **ESOL** 4. **Chemistry** 5. **Biology** 6. **Auto Technology** 7. **Philosophy** 8. **Tie: Art** 9. **Tie: Math** 10. **Aviation**  * **Review, discuss, and finalize the recommendations from AS to COA President** | **12:10-12:45 PM**  **Maurice Jones,**  **AS, Vice President** |
| **Announcements** | **12:45 – 12:50 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.** | **12:50 – 12:55 PM** |
| **Academic Senate President’s Message**    **Have a joyous and wonderful Merry Christmas and a Happy New Year. Thank you Senators, Faculty, Staff and Administrators for all you do to help our students succeed in their educational pursuits.** | **12:55 – 1:00 PM**  **AS President** |
| **Adjournment** | **1:00 PM** |
| **Next Academic Senate Special Meeting Thurs., January 24, 2019 @ 12:00pm in L237**  **Next Academic Senate Regular Meeting, Thursday, February 7, 2018 @ 12:00pm 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)**

**Nila Adina (Stud. Serv.)**

**Phyllis Tappe (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.**