

## Los Rios District Academic Senate

Location: Los Rios District Office  
February 18<sup>th</sup>, 2014, 3:00-5:00

### AGENDA

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| <b>Preliminaries</b><br>10 Minutes                   | <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Approval of the Agenda</li><li>3. Announcements</li><li>4. Approval of the February 4<sup>th</sup> Minutes</li><li>5. Public Comment Period (3 minutes per speaker)</li><li>6. Introduction of Guests</li></ol>   |
| <b>Decision Items</b><br>15 minutes<br>( per item)   | <ol style="list-style-type: none"><li>7. P-3115 Legislative Matters (second reading)</li></ol>  |
| <b>Discussion Items</b><br>15 minutes<br>( per item) | <ol style="list-style-type: none"><li>8. Enrollment Caps Group</li><li>9. Proposed change to R-8341: Reimbursements</li><li>10. Community Service Courses</li><li>11. Internet/Network Security and Academic and Professional Issues (R-7871, R-8871, R-2265)</li><li>12. Report back<ul style="list-style-type: none"><li>• Automatic Math Prerequisite Validation Roll-out</li><li>• Course Auditing</li></ul></li><li>13. Items from local Senates for Consideration</li></ol> |
| <b>Reports</b><br>5 Minutes<br>(Per Report)          | <hr/> <ol style="list-style-type: none"><li>14. Meeting with Chancellor King: Civitas Learning</li><li>15. DCCC Report (Pipkin)</li><li>16. District Matriculation</li><li>17. Ed Tech (Hadsell)</li><li>18. ASCCC (Crump &amp; Smith)</li><li>19. LRCFT (Perrone)</li></ol> <hr/>  |
| <b>Future Events</b>                                 | <ol style="list-style-type: none"><li>1. Chancellor’s Cabinet Monday, February 24<sup>th</sup></li><li>2. Meet with Vice Chancellor Lorimer: Tuesday, March 4<sup>th</sup></li><li>3. Next DAS meeting: Tuesday, March 4<sup>th</sup>, 3:00pm</li></ol>   |

#### California Title V §53200 “10+1”

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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 process.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.



*In accordance with Title 5 of California's Code of Regulation ARC's Academic Senate is the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of the college and to the Board of Trustees with respect to academic and professional matters. "Academic and professional matters" means the following policy development and implementation matters:*

- (1) curriculum, including establishing prerequisites and placing courses within disciplines;*
- (2) degree and certificate requirements;*
- (3) grading policies;*
- (4) educational program development;*
- (5) standards or policies regarding student preparation and success;*
- (6) district and college governance structures, as related to faculty roles;*
- (7) faculty roles and involvement in accreditation processes, including self-study and annual reports;*
- (8) policies for faculty professional development activities;*
- (9) processes for program review;*
- (10) processes for institutional planning and budget development; and*
- (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate*

**ITC Training Room**  
**September 27, 2012**  
**3:00 p.m.**

## **American River College Academic Senate Regular Meeting**

### **AGENDA**

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#### **Preliminaries**

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 13, 2012 Minutes
4. Introduction of Guests
5. Public Comments (3 minutes per speaker)
6. President's Report

#### **Decision**

(each item limited to 15 minutes)

1. New Instructional Building Name (2<sup>nd</sup> reading)
2. Alignment of Program Review with Student Learning Outcomes (SLO) Assessment Results (2<sup>nd</sup> reading)

#### **Announcements**

1. District Academic Senate Meeting: Tuesday, October 2, 2012, 3:00 p.m., District Office Main Conference Room
2. ARC Senate Meeting: Thursday, October 11, 2012, 3:00 p.m., Ranch House
3. Academic Senate for California Community Colleges (ASCCC) Area A Meeting: October 19, 2012, 10:00 a.m.-3:00 p.m., Sacramento City College
4. Academic Senate for California Community Colleges (ASCCC) Plenary Session: November 8-10, 2012, Irvine



## Pierce College Academic Senate

April 14, 2014--2:15-3:45 pm

College Services Conference Room

### Agenda

<i>Item Number</i>	<i>Item</i>	<i>Item Type</i>
1	Call to Order	Action
2	Public Commentary	Action
3	Approval of Agenda	Action
4	Approval of Minutes	Action
5	College Administrative Report – President Kathleen Burke	Information
6	ASO Report – Gus Sandoval	Information
7	Announcements –.	Information
8	Candidates Forum (30 minutes)	Information
9	Academic Senate President’s Report – Kathy Oborn, update on task forces, report on Senate Plenary, Student Awards Brunch recommendation. Mitra Hoshier – Honor’s Program update (15 minutes) Angela Belden – Time Block Task Force recommendation (15 minutes) Beth	All Information
10	<b>Academic Senate Committee Reports</b> – any committee updates are reported via a Committee Report Form unless there are any recommendations, actions, or business that requires senate’s consideration. See attached committee report form. 10a. Curriculum Committee Report 10b.	All information
11	<b>Academic Senate Officer/Coordinator/Director reports</b>	
12	Treasurer’s Report/Budget Committee – <b>Joe Perret</b>	Information
13	Articulation Officer – <b>Elizabeth Atondo</b>	Information
14	Transfer Center Director – <b>Sunday Salter</b>	Information
15	Distance Education Coordinator/TPPC/Title V – <b>Wendy Bass</b>	Information
16	Outcomes Coordinator – <b>Monique Cleveland</b>	Information
17	Bylaws Task Force update -	Information
18	<b>Adjournment</b>	

**Spring 2014 Senate Meeting dates: 2/10, 2/24, 3/10, 3/24, 4/14, 4/28, 5/5, 5/19**

**Agenda of the Fullerton College Faculty Senate  
3:00-5:00P, 6 November 2014  
Faculty Lounge**

- I Call to order
- II Approval of 16---Oct 14 minutes
- III Approval of agenda
- IV Public Comments (limited to 3 minutes per person and 10 minutes total)
- V Executive Committee Reports
  - A President's Report, Sam Foster
  - B Treasurer's Report, Kim Orlijan
- VII Curriculum Committee Report, Jennifer Combs
- VIII Program Review Committee Report, Jan Chadwick
- IX Institutional Research and Effectiveness Committee Report, Diana Kyle
- X Elections, Pete Snyder
- X Old Business
  - A Bachelor's Ad Hoc Taskforce (BAHT)
  - B Faculty Senate goals for 2014---15
- XI New Business
  - A Welcome to visitors from the Academic Senate of CA Community Colleges
  - B Resolutions for State Academic Senate (ASCCC)
  - C Institutional Research and Effectiveness Committee expansion
  - D Accreditation Self---Study team
  - E Student Success Committee changes
  - F Staff Development Program
  - G New Accreditation Standards for SLOs
- XII Liaison Reports
  - A Associated Students
  - B United Faculty
  - C Adjunct Faculty United

Senate meetings are recorded and available by request. More information about the Fullerton College Faculty Senate is available at [facultysenate.fullcoll.edu](http://facultysenate.fullcoll.edu).



SANTA MONICA COLLEGE  
ACADEMIC  
SENATE

**AGENDA**

**Tuesday, November 18, 2014**

**11:15-12:35 p.m. Business Building Room 144**

- I. Call to Order
- II. Public Comments – (Individuals wishing to speak should limit comments to 2 minutes)
- III. Action Items
  - a. Approval of the Minutes for [October 28, 2014](#)
  - b. [Curriculum Items](#), Guido Davis Delpiccolo, Chair, Curriculum Committee
  - c. [AR 4114](#) Student Support and Success Program (second read), Karen Legg, Chair, Student Affairs Committee, and Laurie Guglielmo
  - d. [Academic Senate 2014 - 2015 Budget](#), Andrew Nestler, Chair, Finance Committee
- IV. President's Report/Information Items
  - a. [Bachelor's Degree](#) at SMC, Eve Adler
  - b. MIS Updates, Lee Johnston, Director, MIS
  - c. Student Success Update, Maribel Lopez, Faculty Leader, Student Success
  - d. [Committee Appointments](#) (cont'd), Eve Adler, Academic Senate President
  - e. [ASCCC Fall Plenary](#), Eve Adler
  - f. Announcements
  - g. Adjournment

**To Report Absences Click [HERE](#)**

**Next Scheduled Meeting: December 9, 11:15-12:35 in B144**



**Academic Senate**  
Tuesday, 21 Oct, 2014  
3:30pm – 5:00pm  
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Guests: ASCCC Senate Executive Members
- C. Senate Reports
  - 1. Treasurer ~ Joan Thompson
  - 2. President ~ Buran Haidar
  - 3. President-Elect ~ Marie McMahon
- D. Old Business
  - 1. Accreditation Self-Study Editor (10+1: 7\*) ~ B. Haidar
  - 2. Fall 2014-Spring 2017 Technology Plan (10+1: 10/Participatory\*) ~ D. Miramontez/K. Hill
  - 3. SLO Assessment Plan (10+1: 5 & 9\*)~ L. Murphy
  - 4. CGC Recommendations: PIEC, Curriculum Tech Review, Faculty Hiring ~ M. McMahon/D. Figueroa
  - 5. BRDS Recommendations: 2014/15 IELM Fund Allocation (10+1:10/Participatory\*) ~ D. Buser
  - 6. 2015-16 Proposed Calendar (Jim Mahler) (Second Reading) ~ B. Haidar
- E. New Business
  - 1. Student Equity Plan (10+1: 5 & 10/Participatory\*) ~ Howard Irvin
  - 2. CGC recommendation-Governance Handbook sections: Overall structure, Committee membership and Goals, and Appendices ~ B. Haidar/ D. Figueroa
  - 3. Proposed Consolidation of Academic Support Within the School of Liberal Arts (10+1: 5&10\*) ~ S. Gobble/ D. Figueroa
- F. Special Reports/Information (including, but not limited to: Administration, Classified, ASC, AFT)
  - 1. College Discretionary Allocation (10+1:10/Participatory\*) ~ B. Bell
  - 2. Miramar College 2014-15 Adopted Budget (10+1:10/Participatory\*) ~ B. Bell
- G. Committee Reports/Information (Academic Senate or Shared Governance committees)
  - 1. ASCCC Fall 2014 Resolutions for Area D discussion
- H. Announcements (for the good of the order, 1 min time limit each)
  - 1. Area D Meeting: Oct 25<sup>th</sup>, Santa Ana College 10 am-3 pm.
  - 2. Board Meeting: Governance Workshop, Nov. 6<sup>th</sup>, District Office 4 pm.
  - 3. ASCCC Fall 2014 Plenary: Nov 13-15, Irvine

*(a) Consent Calendar: Old Business Items 3-6*

Next Meeting: Tuesday, 04 November, 2014 (3:30-5:00pm, Room L-309)

Please submit agenda items for future meetings to both Buran Haidar and Juli Bartolomei.

Our Senate strives to promote sustainability. Please print your own copy of the agenda and attachments, if you wish to refer to them at the meeting. All materials are available by request via email and will be presented at the meeting.

AB 1725  
10+1

RESPONSIBILITIES

- 1 curriculum, including establishing prerequisites and placing courses within disciplines;
- 2 degree and certificate requirements;
- 3 grading policies;
- 4 educational program development;
- 5 standards or policies regarding student preparation and success;
- 6 district and college governance structures, as related to faculty roles;
- 7 faculty roles and involvement in accreditation processes, including self-study and annual reports;
- 8 policies for faculty professional development activities;
- 9 processes for program review;
- 10 processes for institutional planning and budget development; and
- 11 other academic and professional matters as are mutually agreed upon between the governing board and the academic senate



## Academic Senate (AS) Business Meeting Agenda

September 23, 2014

12:30 – 1:20 pm, Room 860

1. **Welcome**
2. **Adoption of Agenda** (1 min.)
3. **Approval of Minutes:** 9/09/14 and 9/11/14 (1 min.)
4. **Public Comment** (1 min.)
5. **Announcements** (3 min.)
6. **Action Items**
7. **Discussion/Information Items**
  - 7.1 **NVC Planning and Growth – Kraft and Giugni (10 min.)**  
**Discussion of FTE generation, outreach marketing, and campus master planning.**
  - 7.2 **Attendance at AS Business Meetings-** Biddenback (10 min.)  
Discuss documentation of attendance/absences for AS Business meetings.
  - 7.3 **Flex Day status report** – Bynum (3 min.)  
PDC approval of Spring Flex Day draft agenda. Call for workshop proposals, and 15/16 flex day plan update.
  - 7.4 **Shared Governance Training** – Shea (10 min.)  
Discuss and pursue shared governance training.
8. **Reports**
  - 8.1 Officer Reports (3 min.)
    - 8.1.1 President
    - 8.1.2 Vice President
    - 8.1.3 2<sup>nd</sup> Vice President
    - 8.1.4 Secretary
    - 8.1.5 Treasurer
  - 8.2 Standing Committee Chair Reports (3 min.)
    - 8.2.1 Academic Standards & Practices - Guerrero
    - 8.2.2 Basic Skills Initiative - Bewick
    - 8.2.3 Curriculum - Badgett
    - 8.2.4 Faculty Standards & Practices - Moore
    - 8.2.5 Learning Outcomes Assessment - Dotta
    - 8.2.6 Professional Development Committee – Hancock/Bynum
    - 8.2.7 Social Committee – Luikart
  - 8.3 Shared Governance Reports (3 min.)
    - 8.3.1 Budget Committee –Hall
    - 8.3.2 Planning Committee–Shea
9. **Adjournment (1:20 p.m.)**



Academic Senate of Berkeley City College

Agenda for 1 October 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of 17 September 14 Meeting Minutes
- 3. Committee Report Form (VOTE)**
- 4. College Academic Year 2014-15 Goals Endorsement (VOTE)**
5. Student Success and Support Programs (SSSP) Presentation
6. Education Master Plan
7. Special Meeting and State Academic Senate Visit
8. Academic Senate Academic Year Goals Review
9. Shared Governance Committee Updates
10. Public Comments
11. Other
12. Adjourn

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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.
11. Other academic and professional matters as mutually agreed upon.