

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

COA Academic Senate Meeting Agenda

Thursday, October 18, 2018 (12:00 - 1:30 PM, Room 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)

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)

Vacant (Stud. Serv.)

Vacant (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.

| | TIME |
|---|---|
| Call to Order | 12:00 PM |
| Agenda Review/Approval | 12:00-12:03 PM |
| Review Minutes – October 4, 2018 | 12:03-12:05 PM |
| Treasurer’s Report | 12:05-12:07 |
| Action Items: Volunteer District Academic Senate Representative Additional Participatory Governance Appointments AS Appointments—Student Services: Nila Adina and Phyllis Tappe Standing Rules and AS Agenda Item Request Form #6 of 10+1 | 12:07 – 12:10 PM |
| Beginning Conversations/Discussions: <ul style="list-style-type: none"> • Canvass Design (Diana Bajrami) • CIPD (Heather Sisneros) • Vote of No Confidence (Process & Impact): Peralta and State • Tentative Open Forum Dates/Times to continue Conversation of No Confidence Vote #1, 5 of 10+1 | 12:10-1:00 PM Senators/Guest |
| Announcements | 1:00 – 1:05 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. | 1:05 – 1:10 PM |
| Status Report on Sub-Committee Appointments | 1:10 – 1:30 PM AS President |
| Agenda items for upcoming Senate Meetings <ul style="list-style-type: none"> • State/District/District Academic Senate/COA AS Goals • AB705 Implementation Progress Report • SB1359 • Constitution Updates | |
| Adjournment | 1:30 PM |
| Next Academic Senate Official Meeting Thursday, November 1, 2018 @ 12:00 pm in room L237 | |