

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

**COA Academic Senate Meeting Agenda**

**Thursday, October 19, 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)**

**(SabFall 17) 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)**

**Ann Buchalter (Div. 1)**

**Rochelle Olive (Div. 1)**

**Gary Hasbrouck (Adj. Div. 1)**

**Marissa Nakano (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.

	<b>TIME</b>
Establish Quorum Call to Order	12:00 PM
Review of Agenda Treasurer's Report Minutes Review & Approval Announcements ➤ COA will host October 20, 2017 CTE Regional Meeting ➤ Upcoming State Events	12:00-12:05 PM
Professional Development • Flex day—Oct. 26, 2017 & Spring 2018 Sabbatical Info  #8 of 10+1	12:05-12:10 PM Sabeen Sandhu
College of Alameda Updates #10 of 10+1	12:10-12:20 PM President Karas
Action Items: • Shared Governance Handbook (Review Draft) • ASCCC Resolutions up for Voting (Review, Comments, Questions) • Faculty Hiring Priority List—New Hires (Due 12/8/2017) • Career Pathways (Senate Lead) • Status report & discussion on criteria proposed by COA DE committee: Training options for instructors who want to teach on Canvass • Update on 100% Smoke Free Campus—AS next steps  #6, #4 of 10+1	12:20-12:45 PM Rochelle  Rochelle/Ann
Action Items from District Academic Senate • District Distance Ed Committee Charge (Review & Comments) • Other #6 of 10+1	12:45-1:15 PM Rochelle
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 All
Agenda items for upcoming Senate Meetings • Basic Skill/Equity/Student Success Integrated Plan Update • Accreditation Midterm Report • COA AS Constitution & Bylaws • Other as noted/listed in senate minutes	1:25 – 1:30 PM All
Adjournment	1:30 PM