

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

COA Academic Senate Meeting Agenda

Thursday, March 15, 2018 (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)

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.

	TIME
Establish Quorum Call to Order	12:00 PM
Review of Agenda	12:00-12:03 PM
Minutes Review & Approval (3/1/2018)	12:03-12:05 PM
Announcement President's Open Forum, Tuesday 3/20/2018: <ul style="list-style-type: none"> • Department Cluster Revisions and COA Shared Governance Handbook Updates • Flex Day on March 22, 2018 	12:05-12:10 PM
Action Items: <ul style="list-style-type: none"> • Midterm Report (AS approval) • Proposed Amendment(s) of AS Constitution Ratified 10/7/10, Part II, Article II, Section 2 • District Academic Senate action items • Call for Special Academic Senate Meeting March 29 and April #7 of 10+1	12:10– 12:40 PM Rochelle/All
Discussion Items: <ul style="list-style-type: none"> • Addressing Faculty Biases vis-à-vis Student Success • Senators' accountability--How can we "automate" letting the faculty know what their Senators are doing on the Senate; what the issues are that we are discussing; what issues would they like to discuss? 	12:40-12:55 PM CJ/ALL
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.	12:55–1:15 PM All
Agenda items for upcoming Senate Meetings <ul style="list-style-type: none"> • Election Committee • Shared Governance Handbook • AS Senate Succession Planning Senate Officer/President • Other topics as noted/listed in senate minutes 	1:15 – 1:30 PM All
Adjournment	1:30 PM
Next Academic Senate Official Meeting April 19, 2018 @ 12:00 pm in L237	