

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

COA Academic Senate Meeting Agenda

Thursday, March 1, 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 (12/7/2017; 2/1/2018, 2/15/2018)	12:03-12:10 PM
Treasurer's Report	12:10-12:13 PM
Announcement	12:13-12:15 PM
Professional Development Updates	12:15-12:20 Sabeen, PD Chair
Emeritus Lunch (Committee Appointments)	12:20-12:25 PM Maurice
Discussion Items: <ul style="list-style-type: none"> • Constitution/Bylaws on Senator Membership Composition & Constitution Options for 2018 Election • 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? 	12:25- 1:15 PM Rochelle/All 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.	1:15-1:25 PM All
Agenda items for upcoming Senate Meetings <ul style="list-style-type: none"> • Voting of Constitution Options for 2018 • Election Committee • Shared Governance Handbook • Process Discussion on AS Constitution • Spring 2018 AS Goals • Other topics as noted/listed in senate minutes 	1:25 - 1:30 PM All
Adjournment	1:30 PM
Next Academic Senate Meeting March 15, 2018 @ 12:00 pm in L237	