



COA Academic Senate Meeting Agenda

Th., Sep. 19, 2019 (12:05 – 1:30 PM, Room A 228)

**Senators
At-Large**

FT: Jeff Sanceri, DAS Rep
FT: Jayne Smithson
PT: Sue Altenbach

CTE

FT: Hoi Ko
FT: Bruce Pettyjohn
PT: Vacant

LSLA

FT: Matthew Goldstein, President
FT: Jennifer Fowler, VP
PT: Kwesi Wilson

STEAM

FT: Andrew Park, Treasurer
FT: Richard Kaeser
PT: Maria Guzman

Student Services

FT: Phyllis Tappe
FT: Charles Washington
PT: Vacant

Past President: Rochelle Olive

(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.

Call to Order	12:05 PM
Agenda Review & Approval Review of Minutes	12:05 – 12:10
Action Items: <ul style="list-style-type: none"> • Academic Senate bank account new officers resolution • Appointments of new senators (PT CTE, PT Student Services) • Election of Secretary • Changes in time, place of upcoming senate meetings • Authorization of use of senate funds for working lunches 	12:10 - 12:30
Discussion: <ul style="list-style-type: none"> • Constitution, electronic balloting (M. Goldstein) • CTE grant award (J. Fowler) • Establishment of CoA AS scholarships (A. Park) 	12:30 – 12:50
Officer Reports: <ul style="list-style-type: none"> • Treasurer 	12:50 – 1
Announcements	1 – 1:10
DAS Updates/Actions	1:15 – 1:20
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.	1:20 -1:25
Proposed Agenda Items for Next Academic Senate Meeting	1:25 – 1:30
Adjournment	1:30
Next Academic Senate Meeting, Th., Oct. 3, 2019 @ 12:30 p.m. in A 228	