



COA Academic Senate Meeting Agenda

Thursday, February 21, 2019 (12:00 - 1:30 PM, Room L237)

Executive Officers

Rochelle Olive (Div. 1)
President

Maurice Jones (Fac. at Ige)
Vice-President

Carolyn Johnson (Div. 2)
Recording Secretary

Carla Pegues (Div. 1)
Treasurer

Andrew Park (DAS Rep)

Senators

Maria Guzman (Adj. Div. 2)

Matthew Goldstein (Div. 2)

Jennifer Fowler (Div. 2)

Jody Campbell (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)

Nila Adina (Stud. Serv.)

Phyllis Tappe (Stud. Serv.)

Sue Altenbach (Adj. at Ige.)

Vacant (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.

Call to Order	12:00 PM
Agenda Review & Approval	12:00 – 12:05
Review of Minutes	
Announcements	12:05 - 12:08
Discussion/Action Item: <ul style="list-style-type: none"> • Vote of No Confidence—Laney College Resolution 	12:08 – 12:20
AB 705 Overview – English (What/When/How) Trish Nelson #4, 5 of 10+1	12:20 – 12:30
Senate Committee Updates/Actions: <ul style="list-style-type: none"> • Distance Education • Career Technical Education • Curriculum • Staff Development #1, 4, 8 of 10+1	12:30 – 1:10
DAS Updates/Actions	1:10 – 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, Thursday, March 7, 2019 @ 12:00pm in L237	