COA Academic Senate Meeting Agenda

Th., Sep. 12, 2019 (12 - 1:30 PM, Room A 228)

Senators

<u>At Large</u>
Jeff Sanceri (FT)
Vacant (FT)
Sue Altenbach (PT)

<u>CE</u>
Hoi Ko (FT)
Vacant (FT)
Vacant (PT)

<u>LSLA</u>
Matthew Goldstein (Pres.)
Jennifer Fowler (VP)
Vacant (PT)

<u>STEAM</u>
Richard Kaeser (FT)
Andrew Park (Treasurer)
Vacant (PT)

<u>Student Services</u>
Phyllis Tappe (DAS Rep)
Vacant (FT)
Vacant (PT)

Rochelle Olive, Past President

(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 PM**
Agenda Review & Approval **Review of Minutes**	**12 – 12:05**
Action Items • **Appointment of new senators (M. Goldstein)** • **Election of Secretary (M. Goldstein)** • **DAS resolution on Calbright (M. Goldstein)** • **Formation of OER Subcommittee (A. Park)**	**12:05 - 12:10**
Discussion • **New senate meeting times, location (M. Goldstein)** • **2019-20 CoA AS goals, ASCCC events (M.Goldstein)** • **Low-cost textbooks (A. Park)** • **Guided Pathways (J. Saechao)**	**12:10 – 12:50**
Administrative Updates • **Faculty prioritization, new-office selection (T. Karas)** • **New Program Review template, process (D. Miller)** • **Accreditation (T. Vasconcellos)**	**12:50 – 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, Th., Sep. 19, 2019—time, place TBD	