***Creating Leadership…Empowering Faculty…Providing Voice* COA Academic Senate Meeting Agenda**

**Thursday, October 5, 2017 (12:00 - 1:30 PM, L237)**

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|  | **TIME** |
| **Establish Quorum**  **Call to Order** | **12:00 PM** |
| **Approval of Agenda**  **Treasurer’s Report**  **Minutes Review & Approval**  **Announcements**   * **COA to host October 20, 2017 CTE Regional Meeting** * **Area B Meeting—Santa Rose** * **JC Fall 2017 Plenary—Irvine Ca.** | **12:00-12:10 PM** |
| **Action Items:**   * **Overview of District-Wide PBIM Advisory Committees:**   **PGC; PBC; DAASSC; DFC; DTC; DEMC; & (DTFCC)**   * **Review Updated Board Policy (BP) 4100, 4020 and**   **Administrative Procedure (AP) 4022, 4230**   * **Resolutions to Review and provide input when needed:** * **Draft Regarding Canvas Training for Part-Time Faculty** * **Smoke Free & Tobacco Free Campuses Resolution** * **Faculty Consultation Regarding the A’s Stadium Proposal** * **Revision of Administrative Procedure 6250**   **#2,3,6 of 10+1** | **12:10-12:35 PM**  **Rochelle**  **Gary**  **Rochelle** |
| **Action Items from District Academic Senate** | **12:35-12:45 PM** |
| **Professional Development**   * **Flex day—Oct. 26, 2017 & Spring 2018 Sabbatical**   **#8 of 10+1** | **12:45-12:55 PM**  **Sabeen** |
| **Curriculum Update**   * **Credit Course Certification (Due 10/16/2017)** * **Curriculum Process**   **#1 of 10+1** | **12:55 – 1:00 PM**  **Drew** |
| **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:–1:25 PM** |
| **Agenda items for upcoming Senate Meetings**   * **Accreditation/Basic Skill/Equity/Student Success Updates** * **2018-2019 Faculty Prioritization—Due 12/8/2017 (Program Viability)** * **Updated College Governance Handbook** * **COA AS Constitution & Bylaws** | **1:25 – 1:30 PM** |
| **Adjournment** | **1:30 PM** |

# Executive Officers

**Rochelle Olive** (Div. 1)

***President***

**Maurice Jones (Fac. at lge)**

***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**) **(SabFall 17) Glen Pearson** (**Div. 2**)

**Jeffery Sanceri** (**Div. 2**)

**Maurice Jones** (**Fac. at lge**.)

Carolyn Johnson (**Fac. at lge**.)

**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 lge.)**

**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.**