

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

COA Academic Senate Meeting Agenda

Thursday, November 1, 2018 (12:00 - 1:30 PM, Room L237)

Executive Officers

Rochelle Olive
President

Maurice Jones
Vice-President

Carolyn Johnson
Recording Secretary

Carla Pegues
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)
- 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.)
- 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
Call to Order	12:00 PM
Agenda Review	12:00-12:03
Review Minutes	12:03-12:05
Treasurer's Report	12:05-12:07
Announcements	12:07 – 12:10
Public Private Partnership Letter of Intent, President Tim Karas	12:10-12:15
Action Items: AS DE Sub-Committee Appointments and Highlights of Committee Charge to AS Standing Rules and AS Agenda Item Request Form ASCCC Resolutions #6 of 10+1	12:15 – 12:35
Beginning Conversations/Discussions: <ul style="list-style-type: none"> • Vote of No Confidence -- Peralta and State • Tentative Open Forum Dates/Times to continue Conversation of No Confidence Vote #1, 5 of 10+1	12:35-1:15 PM
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
Agenda items for upcoming Senate Meetings <ul style="list-style-type: none"> • State/District/District Academic Senate/COA AS Goals • AB705 Implementation Progress Report • SB1359 • Status on Sub-Committee Appointments • Constitution Updates 	1:25-1:30
Adjournment	1:30 PM
Next Academic Senate Official Meeting Thursday, November 15, 2018 @ 12:00 pm in room L237	