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

**Thursday, May 23, 2018 (10:30 - 11:30 AM, Room D230)**

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|  | **TIME**  |
| **Establish Quorum Call to Order**  | **10:30 AM** |
| **Review of Agenda**  | **10:31-10:32**  |
| **Minutes Review & Corrections 3/15/2018 AND 5/3/2018** | **10:32-10:35**  |
| **Treasurer’s Report** | **10:35-10:37** |
| **Announcement*** **Emeritus Lunch Pasta Pelican-May 24, 2018**
* **COA Graduation-May 25, 2018**
* **Guided Pathways Summer Institute (June 5 & 6, 2018) Faculty Stipends**
* **Save-the-Date August 15, 2018 (DAS 2018 Local Fall Plenary—All Faculty)**
* **Flex Days (District August 16 and COA August 17)**
* **Other**
 | **10:37-10:45**  |
| **Resolution for Myron Jordan** | **10:45-10:50** |
| **2018 Senate Election*** **Process and Procedures**
* **Results**
* **Acknowledgement of New and Appreciation to All Senators**
 | **10:50-11:05** |
| **Discussion Item** * **Highlights of 2018-2019 Program/APU**

**#9 of 10+1** | **11:05-11:15** |
| **Shared Governance Faculty Appointments (Sign Up on COA Fall 2018 Flex Day):****Curriculum Committee, Budget Committee, Professional Development Committee, IEC/Enrollment Committee, Facilities/Technology Committee, Student Success Committee, Distance Education Committee, College Council, Accreditation Oversight Committee, and Health & Safety Committee** | **11:15-11:20** |
| **Agenda items for upcoming Senate Meetings*** **Topics as noted/listed in senate minutes/Other(s)**
 | **11:20–11:25** |
| **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.**  | **11:25–11:30**  |
| **Adjournment**  | **11:30**  |
| **Next Academic Senate Meeting Thursday, August 30, 2018 @ 12:00 pm in L237** |  |

#  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**)

 **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.**