



ACADEMIC SENATE AGENDA

Thursday, September 4, 2014 at 1:00 p.m. in the Board Room

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
May 1, 2014 Minutes
- IV. **REPORTS**
Senate:
President Paul Flor
Board Representative and External Liaison Jerome Evans
Accreditation Holly Schumacher
District:
District: 2014-2015 Year Keith Curry, CEO
- V. **ACTION ITEMS-UNFINISHED BUSINESS**
 1. New Academic Senate Board Policy Update
(in discussion with administration)
- VI. **NEW BUSINESS**
 1. Senate Goals: 2014-2015
- VII. **INFORMATION-DISCUSSION ITEMS**
 1. Senate Constitution (revised)
- VIII. **Events/Meetings**
 1. 2014 Fall Plenary Session: November 13-15, 2014, Irvine Marriott.
- IX. **FUTURE AGENDA ITEMS**
 1. CCCD-CEC Planning Model and Consultation Discussion
 2. Making Decision at El Camino
- X. **ADJOURNMENT**

Academic Senate 10 + 1

“Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.” Title 5 Section 53200 (b)

“Academic and Professional matters means the following policy development and implementation matters:
“Title 5 Section 53200 (c)

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.
11. Other academic and professional matters as mutually agreed upon.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. Rely primarily upon the advice and judgment of the academic senate, OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

(From CCCD Board Policy 4.08. For CCCD “Rely primarily” is used for 1-4 and “mutual agreement” is used for 6-10. CCCD policy also has a specific “+1” area that falls under mutual agreement: Selection, evaluation and retention of faculty.)