By the authority of Title 5 - Article 2, Section 53200, the Senate's primary function is to make recommendations to academic and professional matters.

Senate Responsibilities and Functions 10+ 1
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.

ACADEMIC SENATE
February 23, 2015
Room D-121A 2:30pm
AGENDA

I. Call to Order/Introductions

II. Approval of Minutes from February 9, 2014

III. Addition/Adoptions of Agenda

IV. Announcements
   a. Community Open House 2015-B. Harris
   b. CTE Faculty Regional Conversation Registration-Catherine Shafer

V. Guests/Special Committees
   a. Associated Students

VI. Old Business
   a. Elections-E. Engstrom

VII. New Business
   a. World Cultures-Elizabeth Meehan
   b. AB 86-Timothy Pawlak
   c. Cleveland National Forest Equity Resolution Spring 2015 1.0-K. Mayhew
   d. Transit Resolution Spring 2015 2.0-B. Harris

VIII. Officer Reports
   a. Treasurer Membership drive-K. Mayhew

IX. Facilities Update

X. Standing Committees
   (Curriculum Review Committee, Elections, Social Courtesy, Committee on Committees, Professional Development, Environmental Stewardship of Resources, Legislative Action, Distance Learning)

XI. Public comment (two minute limit)

XII. Adjourn to March 9th Academic Senate in D-121A

Please take the following items to your department for discussion: