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
November 3, 2014
Room D-121A 2:30pm

AGENDA

I. Call to Order

II. Approval of Minutes from October 20, 2014

III. Addition/Adoptions of Agenda

IV. Announcements
   a. Accreditation Co-Chairs-
   b. CTE Perkin Conference (December 2-3, 2014 in Sacramento, CA)

V. Guests/Special Committees
   a. Associated Students

VI. Old Business
   a. 2nd reading of Resolution to Improve Student Success and Retention…-R. Lacher

VII. New Business
   a. Software needs-L. Castaneda
   b. MPAROC Hiring Process-B. Harris
   c. By-law changes 1st reading-J. Akers
   d. Title V update-

VIII. Officer Reports
   a. President’s report/ASCCC Resolutions-B. Harris

IX. Facilities Update

X. Standing Committees
   a. Distance Learning Committee meeting report-S. Pesce

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

XI. Roundtable

XII. Adjourn to December 8th Academic Senate D-121A

Please take the following items to your department for discussion: