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
April 13, 2015
Room D-121A 2:30pm
AGENDA

I. Call to Order

II. Approval of Minutes from March 23, 2014

III. Addition/Adoptions of Agenda

IV. Announcements
a. Doing What Matters website
   http://doingwhatmatters.cccco.edu/ForCollegeLeadership/SkillsBuilders.aspx
b. Academic Senate group pictures
c. Safety forum-

V. Guests/Special Committees
a. Associated Students

VI. Old Business
a. CIC business item Learning Outcomes on Course Syllabus-D. Shelton
b. Election results-Erin Engstrom

VII. New Business
a. ASCCC Plenary report-B. Harris

VIII. Officer Reports
a.

IX. Facilities Update

X. Standing Committees
a. Legislation update CFT/FACCC-
   (Curriculum Review Committee, Elections, Social Courtesy, Committee on Committees, Professional Development, Legislative Action, Distance Learning)

XI. Public comment (two minute limit)

XII. Adjourn to April 27th Academic Senate in D-121A

Please take the following items to your department for discussion:

ACADEMIC SENATE OFFICERS
President
Berta Harris
X3205
Past President
Pete Haro
x 3095
Adjunct Officer
Robert Lacher
Chair of Chairs
Susan Fontana
x 3650
Secretary
Justin Akers Chacon
x 3181
Treasurer
Kelly Mayhew
x 3136
Office Secretary
Melissa Sanchez
x 3578