

By the authority of Title V 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 OFFICERS

President
Berta Harris
x 3877

Past President
Roberta Alexander
x 3089

Chair of Chairs
Minou Spradley
x 3290

Secretary
Hector Martinez
x 3585

Treasurer
Cathi Lopez
x 3775

Office Secretary
Sarah Bliss
x 3578

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE
March 2, 2009
AGENDA**

- I. Call to Order**
 - II. Approval of Minutes from February 9, 2009**
 - III. Additions/Adoption of Agenda**
 - IV. Announcements**
 - a. Nancy Crispin- President of Chairs Council**
 - V. Guests/Special Committees**
 - a. Associated Students**
 - b. Dave Umstot- Facilities**
 - c. Libby Andersen- Articulation Officer, AP Exams**
 - VI. New Business**
 - a. Election- President Elect**
 - b. ECC Senate Rep**
 - c. Evening/ECC Meeting Ideas**
 - d. 4-10 Summer Schedule**
 - e. FF & E Standardization Guiding Principles (Deaton)**
 - f. Program Closure Policy and Procedure (Deaton)**
 - VII. Old Business**
 - a. Budget**
 - VIII. Officer Reports:**
 - IX. Facilities Update**
 - X. Committee Reports**
 - a. Institutional Assessment-SLO's for Catalog Program and GE (Harris)**
 - b. District Student Services Council**
 - c. Curriculum**
 - XI. Other**
 - XII. Adjourn**
- REMINDER: Take following items to dept:**