

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**

Rm. D121A 2:30pm

May 4, 2009

AGENDA

- I. Call to Order**
- II. Approval of Minutes from April 20, 2009**
- III. Additions/Adoption of Agenda**
- IV. Announcements**
 - a. Fall Meeting Schedule (Martinez)
 - b. Senate Survey
 - c. Textbook Affordability Committee
- V. Guests/Special Committees**
 - a. Associated Students
 - b. CTEA (Fierro)
- VI. New Business**
 - a. GIRPA-Guidelines for Implementing the Research Planning Agenda (Harris)
 - b. Classified Staff Thank You (Leon)
 - c. Evaluation Guide (Harris)
 - d. SafeAssign (Sos)
 - e. FLEX (LaMuraglia)
- VII. Old Business**
 - a. LRC Resolution
 - b. A La Carte Working Education (Rnagus)
 - c. Illness Considerations (Greer)
- VIII. Officer Reports:**
- IX. Facilities Update/Review of Services**
- X. Committee Reports**
 - a. Institutional Assessment (Harris)
 - b. District Student Services Council
 - c. Curriculum Instructional Council (Lombardi)
 - d. Accreditation (Alexander)
- XI. Other**
- XII. Adjourn**

REMINDER: Take following items to dept: