



Academic Senate
Tuesday, 06 March 2018
3:30pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Special Reports/Information
 - i. Administration (2 min)
 - ii. Classified Staff (2 min)
 - iii. Associated Students (2 min)
 - iv. AFT (2 min)
- C. Old Business
 - i. SLO Disaggregation Recommendation (2nd Reading) – J. McMamin and N. Grisham (5 min)
 - ii. Viability Review of Instructional Programs (2nd Reading) – L. Murphy (10 min)
 - iii. Guided Pathways Update – M. McMahon (10 min)
 - iv. Collegial Consultation and Participatory Governance (Update) – M. McMahon (10 min)
 - v. District Degree Requirements – D. Short (5 min)
 - vi. Changing Senate Meeting Times? – D. Igou (5 min)
 - vii. College Website Feedback: Constituency Surveys – M. McMahon (5 min)
- D. New Business
 - i. College Governance Committee Change Proposal for College Executive Committee (CEC) – L. Murphy (5 min)
 - ii. ACCJC Annual Report 2018 (Draft) – D. Miramontez (5 min)
 - iii. Preparation for Accreditation Midterm Report – D. Miramontez (5 min)
 - iv. Diversity Center Concept – L. González (5 min)
 - v. All Campus Faculty Retreat in Lieu of Faculty BBQ? – M. McMahon (5 min)
- E. Senate Reports
 - i. Adjunct Report – J. Librande or D. Gutowski (2 min)
 - ii. Treasurer – S. Vargo (2 min)
 - iii. President – M. McMahon (2 min)
 - iv. Vice President – L. Murphy (2 min)
- F. Announcements (for the good of the order, 1 min time limit each)
 - i. AS Exec Committee Election in April for President, Secretary, Treasurer, At Large (2)
 - ii. Adjunct Appreciation: Week of March 12-16

Next Meeting: **03 April 2018** (3:30-5:00pm, Room L-309)

Please submit agenda items for future meetings to both Marie McMahon and Juli Bartolomei.

Our Senate strives to promote sustainability. Please print your own copy of the agenda and attachments, if you wish to refer to them at the meeting. All materials are available by request via email and will be presented at the meeting.

Academic and Professional Matters (10+1):*

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| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |
| 11. Other academic and professional matters as mutually agreed upon. | |

(*)SDCCD Board of Trustees Policy BP 2510 ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on matters 8, 9, and 11.

Senate Executive Committee:

President: Marie McMahon / Vice President: Laura Murphy / Treasurer: Shayne Vargo / Secretary: Mary Kjartanson
Members-at-Large: Mara Sanft, Jason Librande, Daniel Gutowski, Lisa Clarke