



Academic Senate
Tuesday, 22 April, 2014
3:30pm – 5:00pm
Room L-309



~ AGENDA ~

- A. Approval of Agenda and Previous Minutes
- B. Senate Reports
 - 1. Treasurer ~ Erica Murrietta
 - 2. President ~ Buran Haidar
 - 3. Past President ~ Daphne Figueroa
- C. Special Reports/Information
 - 1. Community College Baccalaureate degrees
 - 2. Faculty Hiring Committee
- D. Committee Reports/Information
 - None
- E. New Business
 - 1. Cultural & Ethnic Diversity Plan ~ April Koch (**Participatory**)
 - 2. College Governance Committee Recommendations ~ **(10+1:6*)**
 - a. Budget and Resource Development Subcommittee ~ Sadayoshi Okumoto
 - b. Technology Committee ~ Rechelle Mojica
 - c. Environmental Stewardship Task Force ~ Laura Gonzales
 - 3. Closing of nominations for 2014-15 Academic Senate Executive Committee membership
 - 4. Candidate Statements
- F. Old Business
 - 1. Program Initiation and Institutionalization Processes ~ **(10+1:10*)**
- G. Announcements
 - 1. CCSF Panel at City College Monday April 28 at 3 pm
- H. Next Meeting: **Tuesday, 06 May, 2014 (3:30-5:00pm, Room L-309)**

Please submit agenda items for future meetings to both Buran Haidar 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. <i>Policies for faculty professional development activities.</i> |
| 4. Educational program development. | 9. <i>Processes for program review.</i> |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |
| 11. <i>Other academic and professional matters as mutually agreed upon.</i> | |

(*)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 the italicized matters 8, 9, and 11.

Senate Executive Committee:

Buran Haidar, President / Daphne Figueroa, Past President / Gina Bochicchio, Secretary /
Erica Murrietta, Treasurer / Joan Thompson / Frederica Carr / Mark Hertica / Dan Igou