



**Academic Senate**  
Tuesday, 07 Apr, 2015  
3:30pm – 5:00pm  
Room L-309



**~ AGENDA ~**  
**Updated**

- A. Approval of Agenda and Previous Minutes
- B. Special Reports/Information (including, but not limited to: Administration, Classified, ASC, AFT)
  - 1. College Administration ~ Patricia Hsieh (2 min)
- C. Old Business
  - 1. Resolution on Co-chairs for Contract Faculty Hiring Committee (Second Reading) ~ Daphne Figueroa (5 min)
  - 2. CGC Recommendations (Second Reading)\* ~ Marie McMahon (5 min)
    - a. Website Subcommittee
    - b. Curriculum Committee
    - c. Staff Development Committee
- D. Committee Reports/Information (Academic Senate or Shared Governance committees)
  - 1. Honors Subcommittee ~ Carmen Jay/Naomi Grisham (3 min)
  - 2. Chairs Committee/Chair of Chairs Election ~ Marie McMahon (10 min)
  - 3. Academic Support Forum (Update) ~ Buran Haidar (5 min)
  - 4. Area D Meeting & ASCCC Spring 2015 Plenary Resolutions ~ Buran Haidar (5 min)
- E. New Business
  - 1. Accreditation Standard 2A Requirement for SLO Documentation ~ Duane Short (10 min)
  - 2. Catalog Update to District Requirements 3 & 4 ~ Duane Short (10 min)
  - 3. PIEC Recommendations (First Readings) ~ Daphne Figueroa (8 min)
    - a. 2015-16 Planning Calendar
    - b. Institutional Effectiveness Partnership Initiative
  - 4. Resolution on Information Technology (First Reading) ~ Mark Hertica (8 min)
  - 5. Hours of Service: Mailroom, Stock Room, PDC ~ Mark Hertica (5 min)
  - 6. 2015-16 AS Exec Committee Election: Election Committee & Opening of Nominations ~ Buran Haidar (8 min)
- F. Senate Reports
  - 1. Treasurer ~ Joan Thompson (1 min)
  - 2. President ~ Buran Haidar (3 min)
  - 3. President-Elect ~ Marie McMahon (2 min)
- G. Announcements (for the good of the order, 1 min time limit each)
  - 1. ASCCC Plenary, Spring 2015: April 9-11.

(\*) *Consent Calendar*

**Next Meeting: April 21<sup>st</sup>, 2015 (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.

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

**Senate Executive Committee:**

Buran Haidar, President / Marie McMahon, President-Elect / Gina Bochicchio, Secretary /  
Joan Thompson, Treasurer / Carmen Jay / Frederica Carr / Daphne Figueroa / Dan Igou