Academic Senate
Tuesday, 20 Sept 2016
3:40pm – 5:00pm
Room M-110

~ 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)

C. Old Business
   i. Board Policies Review (2nd Reading) – D. Short (10 min)
      a) BP 5020: Program and Curriculum Development
      b) BP 5025: Philosophy and Criteria for Associate Degree and General Education
      c) BP 5040: Library Services
      d) BP 5050: Articulation
      e) BP 5102: Career and Technical Education Programs
   ii. Memorandum of Understanding (MOU) Process Review and Consideration – M. Sanft (10 min)
   iii. Official Academic Senate Statement on SLOs – L. Murphy (5 min)
   iv. Plan and Procedure for Program Discontinuance – L. Murphy (5 min)
   v. AS Travel Budget – Fall Plenary: 3-5 Nov, Costa Mesa – M. McMahon (2 min)
   vi. Update on Stockroom Clerk/Supervisor Position – B. Bell (2 min)
   vii. Cultural and Ethnic Diversity Plan: Review of Updated Goals and Recommendations – M. McMahon (2 min)

D. Committee Reports/Information (Academic Senate or Shared Governance Committees)
   i. College Accreditation Update – L. Murphy (5 min)
   ii. Instructional Program Review (IPR/SLOAC) – L. Murphy (5 min)

E. New Business
   i. Administrative Procedures Review (1st Reading) – D. Short (10 min)
      a) AP 5019: Instructional Program Review
      b) AP 5020: Curriculum Development
      c) AP 5021: Instructional Program Discontinuance
      d) AP 5022: Course Approval
      e) AP 5025: Philosophy and Criteria for Associate Degree and General Education
      f) AP 5026: Philosophy and Criteria for Certificates
      g) AP 5050: Articulation
      h) AP 5102: Career and Technical Education Programs
      i) AP 5222: Remedial Coursework
      j) AP 5260: Prerequisites, Corequisites, Limitations on Enrollment and Advisories
   ii. Open Educational Resources (OER) – District-wide Initial Meeting: 16 Sept – M. McMahon (5 min)

F. Senate Reports
   i. Adjunct Report – J. Librande (2 min)
   ii. Treasurer – J. Thompson (2 min)
   iii. President – M. McMahon (2 min)
      a) College Governance Committee Assessment Tool Update and Workshop
      b) State Academic Senate 2017 Exemplary Program Award – Application Deadline: 8 Nov
   iv. President-Elect – N/A

G. Announcements (for the good of the order, 1 min time limit each)
   i. Impact of Chelsea's Law – Presented by Brent King: 23 September, 12p-130p, LLRC Auditorium, L-105

Next Meeting: **04 Oct 2016** (3:30-5:00pm, Room M-110)
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.

Senate Executive Committee:
President: Marie McMahon / President-Elect: Vacant / Treasurer: Joan Thompson
Secretary: Mary Kjartanson / Members-at-Large: Rich Halliday, Dan Igou, Laura Murphy, Jason Librande