Academic Senate Business Meeting
Agenda

Date: Tuesday, April 14, 2020
Time: 1:30-3:30p
Location: Zoom location

1. Call to Order
2. Approval of Additions or Corrections to Agenda
3. Approval of 3/24 Minutes
4. Reports:
   a. ASG – Sara Valencia
   b. SCC – Mary Mettler
5. Discussion: Format for Summer 2020 Classes (Dr. Lamb)
   a. Item requested to begin at 1:50p
6. Action Item: Pass/No Pass for Spring 2020 and Beyond (Roy Shahbazian)
7. Discussion: (First Reading): Section-Level Remote Instruction Plans: Questions to consider when planning for remote instruction (Cherylee Kushida)
8. Public Comments (Three-minute time limit)
9. Reports:
   a. President – Roy Shahbazian
   b. Secretary/Treasurer – Stephanie Clark
      1. Elections Reminder – Senate elections are upon us.
   c. Curriculum – Brian Sos
   d. Planning & Budget – William Nguyen
   e. Facilities – Marty Rudd
   f. SACTAC – Susan Hoang
   g. Guided Pathways – Stephanie Clark
      1. Student Success Forum: Meet the Pilot Success Team, May 8th
   h. Accreditation Report – Monica Zarske
   i. Outcomes Assessment – Jarek Janio
   j. Student Success & Equity – Maria Aguilar Beltran
   k. Basic Skills/Faculty Development – Mary Huebsch
      1. ASCCC Academic Area Discussions
10. Adjournment
(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (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 between the governing board and the academic senate.