



**Academic Senate**  
Tuesday, 20 Feb 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 – J. McMnamin and N. Grisham (10 min)
  - ii. Guided Pathways – L. Murphy and M. McMahon (20 min)
  - iii. Collegial Consultation and Participatory Governance – M. McMahon (15 min)
- D. Committee Reports/Information (Academic Senate or Shared Governance Committees)
  - i. Faculty Hiring Committee: Counseling Hire – M. Kjartanson (5 min)
- E. New Business
  - i. BP 5151 Military Services Education – D. Short (5 min)
  - ii. District Degree Requirements – M. Sanft (5 min)
  - iii. Viability Review of Instructional Programs (1<sup>st</sup> Reading) – L. Murphy (5 min)
  - iv. Possibility of Providing Taskstream Access to the VPI's Office Clerical Staff – M. Kjartanson (5 min)
  - v. Textbook Affordability: Open Educational Resources Districtwide OER Committee Proposal – M. McMahon (2 min)
- F. 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)
- G. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **06 March 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.

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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 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