



Academic Senate
Tuesday, 18 Sept 2018
3:40pm – 5:00pm
Room M-110



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Old Business
 - i. Collegial Consultation: Updates and Next Steps – M. McMahon (10 min)
 - ii. Guided Pathways Update – M. McMahon and L. Murphy (10 min)
 - iii. Academic Success Center (ASC) Taskforce and Assoc. Dean Timeline – M. McMahon (5 min)
 - iv. Website Utilization Report from CEC – M. McMahon (5 min)
- C. Committee Reports
 - i. Budget Development and Planning Council: Student Centered Funding Formula (SCFF) – L. Murphy (10 min)
 - ii. All Senate Exec Committee Meeting – M. McMahon (2 min)
- D. New Business
 - i. High School Partnerships – S. Nguyen and L. Ascione (10 min)
 - ii. Facilities Master Plan Update – B. Bell and L. Gonzalez (5 min)
 - iii. Assist.org Delays & EMOC Oversight: Recommendations from Articulation Officers – M. Palma-Sanft (10 min)
 - iv. ASCCC Part-Time Leadership Conference: Attendees Report – L. Hubert (5 min)
 - v. CGC Change Form Proposal for Technology Committee – L. Murphy (5 min)
 - vi. Solicitation of Interest from CCCCO of Program Pathways Mapper Pilot – M. McMahon and L. Murphy (5 min)
- E. Senate Reports
 - i. Adjunct Report – S. Menchaca (2 min)
 - ii. Treasurer – J. Alley (2 min)
 - iii. President – M. McMahon (2 min)
 - iv. President-Elect – L. Murphy (2 min)
- F. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **02 Oct 2018** (Time 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.

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: Josh Alley / Secretary: (vacant)
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)