



Academic Senate
Tuesday, 16 Oct 2018
3:30pm – 5:00pm
Room M-110



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Old Business
 - i. Facilities Master Plan Update – B. Bell (5 min)
 - ii. Website Workgroup Update: Faculty Surveys – Members of Workgroup (5 min)
 - iii. Online Courses and Evaluations Workgroup – Members of Workgroup (5 min)
 - iv. ASCCC Exemplary Award (Submission Deadline: 11/05/18) – M. McMahon (2 min)
- C. New Business
 - i. Contract Faculty Hiring Committee Change Proposal (**1st Reading**) – M. Kjartanson (5 min)
 - ii. EEO Fund: Campus Expenditure Request – L. Gonzalez (3 min)
- D. Committee Reports, Senate Updates and Information
 - i. Guided Pathways Update – M. McMahon and L. Murphy (5 min)
 - ii. Options for Increasing AS Travel Budget for Promoting Faculty Leadership (Update) – M. McMahon (10 min)
 - iii. Academic Success Center (ASC) Taskforce and Assoc. Dean Timeline (Update) – M. McMahon (5 min)
 - iv. Solicitation of Interest from CCCCO of Program Pathways Mapper Pilot – L. Murphy and M. McMahon (5 min)
 - v. Resolutions and Reports from Area D Meeting – M. McMahon, L. Murphy and M. Sanft (5 min)
 - vi. Feedback on Actionable items (Concerns with College Admin) and Dialogue with Chancellor Carroll (10+ 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: **06 Nov 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: Alex Mata
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)