



Academic Senate
Tuesday, 05 March 2019
3:30pm – 5:00pm
Room L-309



~ **AGENDA** ~

- A. Approval of Agenda and Previous Minutes
- B. Old Business
 - i. Additional Options for Academic Senate Actions to Safeguard the Integrity of Our Institution – M. McMahon (10 min)
 - ii. Governance Review Steering Committees – L. Murphy and M. McMahon (5 min)
- C. New Business
 - i. Learning Technology Instrument (LTI) Accessibility Issue – D. Igou (10 min)
 - ii. Response to 'General Education Taskforce' re: Title 5 Am. Institutions Requirement (**1st Reading**) – D. Igou (5 min)
 - iii. "Open Dialogue" Sessions at Miramar College – M. McMahon (5 min)
 - iv. Faculty and Classified Get-together in the Spring? – M. McMahon (3 min)
- D. Committee Reports, Senate Updates and Information
 - i. NextUp Program – B. Litoff and M. Demcho (5 min)
 - ii. Requirements for Multiple Degrees – D. Short (5 min)
 - iii. Proposed Additions to Courses Clearing Math Competency District Requirement – D. Short (5 min)
 - iv. Support for ASG and Student Issues – A. Bermodes and M. McMahon (5 min)
 - v. Guided Pathways Update – M. McMahon and L. Murphy (5 min)
 - a) Agreement to Develop Faculty Coordinator and Faculty Leads for Design Teams with Pay
 - b) District-wide GP Discussions and Future Meetings with Credit and CE SDCCD Institutions
 - c) AFT Guided Pathways Meetings and Efforts
 - vi. Website Survey Update – M. McMahon (2 min)
 - vii. AS Travel Budget and Upcoming Events – M. McMahon (3 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)
 - i. Academic Senate Scholarship Application Evaluation Committee

Next Meeting: **02 April 2019** (Time 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.

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 / President-Elect: Laura Murphy / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Sabrina Menchaca, Lisa Clarke, (vacant)