



Academic Senate
Tuesday, 06 May, 2014
3:30pm – 5:00pm
Room L-309



~ AGENDA ~

- A. Approval of Agenda and Previous Minutes
- B. Senate Reports
 - 1. Treasurer ~ Erica Murrietta
 - 2. President ~ Buran Haidar
 - 3. Past President ~ Daphne Figueroa
- C. Special Reports/Information
 - 1. 2014/15 Academic Senate meeting calendar
- A. Committee Reports/Information
 - 1. Professional Standards and Ethics Committee membership
 - 2. Academic Senate FTEF Allocation
- B. New Business
 - 1. 2014-15 Academic Senate Executive Committee Election: All Positions **(10+1: All*)**
 - 2. BRDS IELM 5-Year Plan ~ B. Bell & K. Hill **(10+1:10*)**
 - 3. Resolution for Funding of Extracurricular Campus Activities ~ **(10+1:6*)** (First Reading)
 - 4. 2014-2015 Instructional Annual Program Review Form Update & ILO Survey ~ L. Murphy **(10+1:9*)**
 - 5. Resolution Affirming Appreciation and Support for AFT FLEX Workshops **(10+1:8*)** (First Reading)
 - 6. Philosophy and Criteria for Associate Degree- General Education (AP 5025) **(10+1:1 & 2*)** (First Reading)
- C. Old Business
 - 1. Cultural And Ethnic Diversity Plan (Second Reading) ~ **(Participatory)**
 - 2. Program Initiation and Institutionalization Processes ~ **(10+1:10*)**
- D. Announcements
 - 1. Commencement , May 16th, 2014
 - 2. ASCCC 2014 Faculty Leadership Institute, June 12-14, 2014
- E. Next Meeting: **Tuesday, 02 September, 2014 (3:30-5:00pm, Room L-309)**

Please submit agenda items for future meetings to both Buran Haidar 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):*

- 1. Curriculum, including establishing prerequisites.
- 2. Degree and certificate requirements.
- 3. Grading policies.
- 4. Educational program development.
- 5. Standards or policies regarding student preparation and success.
- 6. College governance structures, as related to faculty roles.
- 7. Faculty roles and involvement in accreditation processes.
- 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.*

(*)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 the italicized matters 8, 9, and 11.

Senate Executive Committee:

Buran Haidar, President / Daphne Figueroa, Past President / Gina Bochicchio, Secretary /
Erica Murrietta, Treasurer / Joan Thompson / Frederica Carr / Mark Hertica / Dan Igou