



Academic Senate Special Meeting Minutes

Date: Tuesday October 13, 2015

Time/Location: 12-12:10 PM / Room 852

Senate Roles and Responsibilities (The 10+1)

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| <ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles | <ol style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 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 between the governing board and the academic senate |
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Senators: **Matt Clark** (President), **Donna McGill-Cameron** (CTE), **Jaya Shah** (Math & Science), **Kevin Ferns** (Secretary, FaLaHum), **Greg Gassman** (Social Science), **Christopher Howerton** (At-large), **Jose Vallejo** (Student Services)

Absent: **Harry Lyons** (CLC), **Michael Sramek** (ASWCC), **Pam Geer** (Adjunct At-large), **Donna Bahneman** (Adjunct)

Guests: **Dean Chahal**, **B. James** (ASWCC), **E. Testa**

Call to order 12:01 p.m.

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 10/13/15 as amended (MSC Howerton/Gassman)
II	Public Comment		Guests are welcome to comment on any item on the agenda or not on the agenda. For items on the agenda, they may comment now or during the discussion of that item.
	<i>Discussion: None</i>		
III	Basic Skills Initiative Plan and Budget – Action	Konuwa, Lanier	<p>Background: Annually the senate reviews and signs off on the BSI report to the state.</p> <p>Objective: Second read of the BSI report with intent to approve sign-off.</p>
	<p><i>Discussion/Decision:</i></p> <ul style="list-style-type: none"> ➤ Motion to approve senate signoff on the Basic Skills Initiative Plan and Budget (MSC Gassman/Howerton) 		

Meeting adjourned 12:04 p.m.