



1. Call to Order
2. Review/Approval of Minutes
3. Additional Agenda Items
4. Public Comments (3 min. ea.)
5. **CE President Welcome (5-10 min.)** Cortez
6. Travel Authorization PeopleSoft Parker
7. Senate Reports
 - Treasurer Orban
 - Secretary Rose
8. Special Reports (3 min. ea.)
 - Classified Senate Kovrig
 - AFT Report Holz knecht
9. Committee Reports (3 min. ea.)
 - Curriculum Chair Namdar
 - Chair of Chairs Doerner
 - Flex Update Cozzolino
10. Unfinished Business
 - Distance Learning Committee Greenberg
11. New Business
 - **Vice President Appointment** Weinroth
 - Appointment Committees Weinroth/Greenberg
 - Review of AP 4200.1 Weinroth/Greenberg
 - **ASCCC Awards** Weinroth
 - **Safety Issues on Campus** Weinroth/Greenberg
12. Announcements

Next AS Meeting scheduled: Tuesday, October 20, 2015–3:30 p.m.
ECC –Room 186

Please submit future agenda items to Richard Weinroth rweinrot@sdccd.edu

Visitors and observers are welcome. The Academic Senate follows an open process and conducts open meetings. However, when an action is voted on, we ask that only voting delegates or their designee vote. Your help is appreciated.



ACADEMIC SENATE
for CALIFORNIA COMMUNITY COLLEGES

LEADERSHIP

EMPOWERMENT

VOICE

Title 5 Section 53200(b) Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Title 5 Section 53200(c) *Academic and Professional matters* means the following policy development and implementation matters:

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.

Consult Collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. Rely primarily upon the advice and judgment of the academic senate, OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.