~ AGENDA ~

A. Approval of Agenda and Previous Minutes

B. Special Reports/Information (including, but not limited to: Administration, Classified Staff, Associated Students, AFT)
    i.   Welcome from Your Academic Senate Executive Committee: Lollipop Moment (video) (10 min)
    ii. Administration
    iii. Classified Staff
    iv. Associated Students

C. Old Business
    i.   Information Technology Issues: District-Wide Meeting (Update) – M. McMahon (5 min)
    ii. Academic Support Services Discussion: Review – M. McMahon (5 min)
    iii. EEO Rep and Faculty Co-Chairs Serving on Faculty Search Committees – G. Bochicchio (5 min)

D. Committee Reports/Information (Academic Senate or Shared Governance committees)
    i.   (None)

E. New Business
    i.   Exec Committee Past-President/VP Vacancy: Elections Committee and Chair for Vacant Position (10 min)
    ii.   Challenges of Gymnasium Joint Use – N. Gehler (5 min)
    iii. Proposal to Examine and Update the Procedures for Employment of College Faculty by Academic Senate Presidents of All SDCCD Colleges and Continuing Education – M. McMahon (5 min)
    iv.   SSSP and Student Equity Workshops Proposals – VPI Hopkins, VPSS Ramsey and Dean Irvin (5 min + 5 min Q&A)
    v.   The CORA Certificate Training Program – VPI Hopkins, VPSS Ramsey and Dean Irvin (5 min + 5 min Q&A)
    vi.   Faculty BBQ: We can start thinking of possible dates now – M. McMahon (5 min)
    vii. AFT Supplementation of FTEF for All SDCCD Academic Senates: Additional 0.60 FTEF in Spring 2015.
          a) Creating a Mentoring and Orientation Program for New Faculty – L. Brewster (5 min)
          b) Creating an Academic Support Services Framework – M. McMahon (2 min)

F. Senate Reports
    i.   Treasurer – Joan Thompson
    ii. President – Marie McMahon
    iii. President-Elect – None

G. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **15 September 2015** (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):*
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 matters 8, 9, and 11.

Senate Executive Committee:
President: Marie McMahon / President-Elect: Vacant / Secretary: Dan Igou / Treasurer: Joan Thompson
Members-at-Large: Rick Cassar / Valri Nesbitt / Lisa Brewster / Laura Murphy