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Senate Agenda Item Request
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10+ 1: Academic Senate Purview

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. **In Sections 53200 (c),** "Academic and professional matters" mean 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.

ACADEMIC SENATE AGENDA

Thursday, Sept. 12, 2024

2:00pm to 3:45pm

I-209

[Download Google Doc Copy of Agenda](#)

1. **Call to Order**
2. [Approval of Minutes from 05-23-2024](#) (5 min)
3. **Public Comments** - (10 min; continuing at the end of the meeting if necessary).
4. **Announcements / Spotlights (10 min)**
 - a. Updates from President Robinson
 - b. Review of Academic Senate Roles
 - c. Teleconference Rules
 - d. [Sabbatical Orientations \(Website Linked\)](#)
5. **Action Items (20 min)**
 - a. [Fall 2024 Instruction Program Review Annual Update](#) [Presented as Info on 5/23/24] (Hays)
 - b. [Fall 2024 Student and Instructional \(Library & Tutoring\) Services Program Review Template Annual Update](#) [Presented as Info on 5/23/24] (Hays)
 - c. [Fall 2024 Instructional Program Review Comprehensive Template](#) [Presented as Info on 5/23/24] (Hays)
6. **Information Items (20 min)**--*Items presented for "first read" and up for a vote or endorsement at the following meeting are indicated with an asterisk (*)*
 - a. *[October Curriculum List](#) (Gazale)
 - b. Updates from Vice President of Instruction (Machado Tyler)
 - c. *[Faculty Hiring Priorities Committee \(FHPC\) Charge and Composition Revisions](#) (Machado Tyler, Marrujo)
 - d. [Faculty Hiring Priorities Committee Guiding Principles](#) (Machado Tyler, Marrujo)
 - e. Sabbatical Project Presentation: [DSPS Manual for Instructional Faculty](#) (Panganiban)

<ul style="list-style-type: none">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.	<ul style="list-style-type: none">f. Camera Operating Protocol with Attachments 9.5.24 [will be agendized for 9/26 to collect feedback] (Marrujo)7. Committee Reports (10 min)8. President's Report (15 min)9. Vice President's Report (10 min) (Jacob-Almeida)10. Part-time Faculty Report (5 min) (Alkassas)11. Adjourn
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