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| ***California Code of Regulations, Section 53200(c)****"Academic and professional matters" means the following policy development and implementation matters:* *(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;* *(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; and* *(11) other academic and professional matters as are mutually agreed upon between the governing board and the academic* | **Reedley College Academic SenateAgenda – September 26, 2017 2:00-4:00 PM**1. Call to Order (2:00 pm)
2. Public Comment (3 minutes)
3. Roll Call / Review of Senate Members, and Guests
4. Consideration of September 12, 2017 meeting minutes
5. Vote to amend agenda, if necessary (minimum 2/3 vote required)
6. Department Reports
7. Committee Reports

**District Standing Committees*** Communications Council (Curry)
* Strategic Planning for District-wide Facilities Committee
* Information Systems Advisory Committee (no Academic Senate appointments)
* District Strategic Planning (Cooley)
* District Budget Resource Allocation Advisory Committee (K. Kinney, J. Gilmore)
* District Staffing Advisory Committee (Turini)

**District Ad Hoc Committees*** Compressed Calendar (Garza)

**Academic Senate Standing Committees*** Academic Standards
* Curriculum
* Equivalency
* Faculty Professional Development (Flex)
* Program Review Committee
* SLO Committee

**Academic Senate Ad Hoc Committees****State Center Federation of Teachers (A.F.T., Local 1533)****College Ad Hoc Committees*** Guided Pathways Transformation Team

**College Committees*** Accreditation
* Dual Enrollment
* Distance Education
* Sabbatical Leave
* Salary Advancement
* Strategic Planning
* Budget
* College Council
* Facilities
* Health and Safety
* Staff Development
* Student Conduct
* Student Success
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| ***PROCESSES FORCOLLEGIAL CONSULTATION(5 CCR 53200(d) & SCCCD AR 2510)****Areas where the District/College is to“rely primarily uponthe advice and judgment”(5 CCR 53200(d)) of the A.S. in the following areas:*Curriculum matters: * Curriculum development;
* Establishing prerequisites and placement of courses within disciplines;
* Grading policies;
* Standards or policies regardingstudent preparation and success;
* Degree and certificate requirements

*Areas where the “Chancellor/ designee and the A. S./designees [are to reach] mutual written agreement” (SCCCDAR 2510)*All other academic and processional matters: * Educational program development
* Faculty roles and involvement in accreditation processes including self-study and annual reports;
* Establishing a process for faculty professional development activities;
* Process for program review;
* Processes for institutional planning and budget development;
* District and college governance structures as related to faculty roles; and
* Other academic and professional matters as mutually agreed upon between the governing board and the A.S.
 | 1. Old Business
	1. Reedley College ISER Standard IV C & D
	2. Reedley College ISER QFE-Eileen Apperson
	3. Staff Development Form Updates- Richell Swallow
	4. 2017 Integrated Plan for Basic Skills Initiative, Student Equity and Student Success and Support Program (Mega Plan)—Michelle Stricker
2. New Business

 9.1 District Technology Committee Operating Agreement  9.2 Budget Committee COA  9.3 Program Review COA  9.4 AR 6200—Budget Preparation  9.5 Curriculum Handbook  9.6 Curriculum COA  9.7 Departmental Policy Application Form (Equivalency)  9.8 Equivalency COA  9.9 Petition Form for All RC Equivalencies  9.10 Process for Equivalency Petitions and Establishing Departmental Polices.  9.11 Request For Appeal of Denied Petitions (Equivalency)  9.12 RC Technology Advisory COA  1. Informational Items

 10.1 Guided Pathways Summary Institute #1 10.2 Guided Pathways Transformation Team Members   1. Call for Future Agenda Items
2. Officers’ Reports
	1. President – Stephanie Curry
	2. Madera/Oakhurst Faculty Association (MOFA) President – Jennifer Grey
	3. Vice President for Senate Business – Rick Garza
	4. Vice President for Curriculum –Natasha Maryanow
	5. Secretary – Rebecca Snyder
	6. State Representative – Emily Berg
	7. Immediate Past President – Jeff Ragan

**Next Regular Meeting–October 10, 2017****2:00-4:00 pm** |
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