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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 Senate Agenda – February 28, 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 DRAFT February 14, 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 Ad Hoc Committees**  **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**  **College Committees**   * Accreditation * Distance Education * Sabbatical Leave * Salary Advancement * Strategic Planning * Budget * College Council * Facilities * Health and Safety * Staff Development * Student Conduct * Student Success |
| ***PROCESSES FOR COLLEGIAL CONSULTATION (5 CCR 53200(d) & SCCCD AR 2510)***  *Areas where the District/College is to “rely primarily upon the 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 regarding student 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 2. New Business      1. Informational Items   10.1 Departmental Structure Changes- Todd Davis  10.2 Report of the MCCC/OCCC Ad Hoc Taskforce on Committee and Governance- Ray Sanchez and Bill Turini  10.3 Dual Enrollment Flow Chart   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 –Nancy Marsh    5. Secretary – Rebecca Snyder    6. State Representative – Emily Berg    7. Immediate Past President – Jeff Ragan   **Next Regular Meeting–March 14, 2017**  **2:00-4:00 pm** |
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