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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 – 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
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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
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 Turini10.3 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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