# Academic Senate Meeting Agenda for May 7, 2014

## 12:30 – 1:20 PM, Room 311

1. Call to order
2. Approval of Meeting Minutes
3. Shared Governance Committee Updates
4. Voting Agenda
	1. Local Repeatability Procedures
	2. Endorsement of current college Mission, Vision, and Values
5. Discussion Topics
	1. Compensation for Higher Capped Courses Proposal
	2. Academic Advisors Update
	3. ADT Task Force Update
	4. Senate Executive Officers Election
	5. Peralta Accountability for Student Success (Measure B) funding process
6. Announcements
7. Other
8. Adjourn

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development 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.

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.