ACADEMIC SENATE FACULTY FORUM AGENDA
August 20th, 2009
AHPS 131
10:00 a.m. – 12:00 noon

1. Looking ahead to your Academic Senate this year
2. Meet your senators
3. Emeritus rights
4. Emeritus Awards
   - Linda Clark
   - Jerry Kirsch Chandler
   - Marty Dunlap
   - Roger Ekins
   - Carolyn Hicks
   - Lynn Phillips
   - Marianne Werner
5. Budget Update
6. SLOs & Curriculum Committee update
7. Student Success Projects
8. Accreditation ongoing effort; faculty representation
9. Book of the Year
10. Committee sign-up update (system under reconstruction)
11. Professional Development Report
12. Food Pantry & Make a Difference Day
13. Sustainable practices for faculty

According to California State Educational Code, an Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters. "Academic and Professional matters" refers to 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.