

DRAFTAGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
 - A. Agenda of *October 16*
 - B. Minutes of *October 2*
 - C. Equivalency Committee Responsibilities – *Currently, this committee only approves requests for equivalencies at time of hire. The ASC will decide whether the committee will also be charged with approving new and revised department equivalency statements.*
- IV. UNFINISHED BUSINESS
 - A. Standard III.A.1.c *This Standard appears as if it might require us to change our evaluation procedures.*
“Faculty and others directly responsible for student progress toward achieving stated student learning outcomes have, as a component of their evaluation, effectiveness in producing those learning outcomes.”
 - B. VP Senate Positions and Responsibilities *Discussion will continue to focus on the roles and responsibilities of these Senate chair positions by reviewing the Senate bylaw.*
 - C. Student Copyright Form
- V. NEW BUSINESS
 - A. Academic Freedom (Pointer) – *The College has a policy on Academic Freedom published in the College Catalog. This policy will be discussed.*
 - B. Developing SLO Assessments - *Requesting SLO summaries to be posted for viewing.*
 - C. ASCCC Fall Plenary Session – *Fritz Pointer will be attending this session this month. Issues to discuss that need ASC views are:*
 - 1. Redefining the Associate Degree – *In anticipation of action being taken by the Legislature in writing bills related to the Associate Degree, including the establishment of transfer degrees., the ASCCC has drafted a set of possible resolutions regarding this.*
 - 2. Reviewing the Disciplines List – *Based on a resolution passed at the 2005 Fall Plenary Session, the review has changed to a two-year process. Interested faculty members may submit proposals until February 2007.*
 - 3. Role of Noncredit in the California Community Colleges (Resolution 9.04) – *Many do not fully understand the importance of noncredit and how it serves California’s educational needs.*
 - 4. Minors on Campus (Resolution 13.01) *Fall enrollment data show approximately 73,000 students under the age of 18 enrolled in California Community Colleges, with only 19,083 high school graduates, and more than 2,500 under the age of 14.*
 - 5. Matriculation Assessment/Placement (Resolution 18.01) – *Suggestions to improve the assessment/placement process.*
 - 6. Equivalence to the Minimum Qualifications (Resolution 19.02) – *Revision intended to help local academic senates develop policies and procedures in response to Ed Code Sec. 87359, which requires each district’s governing board and academic senate jointly develop an equivalency policy.*
- VI. STANDING SENATE COMMITTEE REPORTS
 - A. President’s Cabinet (Elliott)
 - B. Operations Council (Elliott)
 - C. District Governance Council (Elliott/Pointer)
 - D. Governing Board (Elliott)
 - E. Planning Council (Elliott)
 - F. College Council (Parker)

- G. FSCC (Zeller)
- H. Council of Chairs
- I. Faculty Development Committee
- J. Student Services (Tarp)
- K. Instructional Technology Committee (Chan)
- L. Curriculum and Instruction Committee (Duvall)
- M. Middle College High School (Wilson)
- N. Career and Technical Training (R. Ramos)
- O. Associated Student Union (Zakiya Bomani)
- P. Classified Senate (Shondra West)
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
Improving Connection Between CCC, LMC, DVC Faculty Regarding Hiring Pools, etc.
- VIII. PRESENTATIONS FROM THE PUBLIC
- IX. NEXT MEETING – *November 6*
- X. ADJOURNMENT – *4 p.m.*

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND