



ACADEMIC SENATE

COMPTON COMMUNITY COLLEGE DISTRICT

AGENDA

Thursday, October 18, 2012 1:00 pm Board Room

Every effort will be made to start promptly and adjourn at 2:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

October 4, 2012

IV. REPORTS

Standing:

President

Michael Odanaka

Board & External Liaison

Jerome Evans

V. ACTION ITEMS-UNFINISHED BUSINESS

1. Program Consolidation/Reconfiguration Update.
2. Emergency action: Discussion and approval of MOU on probationary evaluation committees between CCCD and Federation.
3. Emergency action: Discussion and approval of District and Federation MOU regarding Board Policies 4.7 & 4.12 and 4.8 & 4.11.

VI. NEW BUSINESS

VII. INFORMATION-DISCUSSION ITEMS

1. Report: Federation meeting with Rep. Janice Hahn Jerome Evans
Toni Wasserberger,
Federation
2. Discussion: Proposition 30 and 38 Jerome Evans
3. For future discussion: Senate's Proposed Board Policy on the Academic Senate.
(This proposed policy is a draft which will be discussed with the District.)

VIII. FUTURE AGENDA ITEMS

1. Changes and Revisions to Constitution (Committee).
2. Review and discuss "The Process to Accreditation" (Internal planning document, July 10, 2012).

IX. ADJOURNMENT

Academic Senate 10 + 1

“Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.” Title 5 Section 532000 (b)

“Academic and Professional matters means the following policy development and implementation matters: “Title 5 Section 532000 (c)

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.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. Rely primarily upon the advice and judgment of the academic senate, OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

(From CCCD Board Policy 4.08. For CCCD “Rely primarily” is used for 1-4 and “mutual agreement” is used for 6-10. CCCD policy also has a specific “+1” area that falls under mutual agreement: Selection, evaluation and retention of faculty.)