AGENDA
THEME: Hope

Tuesday, January 19, 2016
Watsonville Center
3:00 – 5:00pm
ATTACHMENTS
Minutes 12/01/15
Minutes 12/15/15

Next Meeting
Session 1804; 3-5pm
February 2

1.0 Call to Order

2.0 Minutes From the December 1 and 15, 2015 meetings (5 minutes)

3.0 Public Comments

4.0 Standing Reports (15)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, SLO Coordinator, VPI

5.0 Learning Moments (10)
(Joe McCullogh)

6.0 Old Business
6.1 Faculty Hiring
   6.1.1 Faculty Hiring Money (15)
   6.1.2 Faculty Hiring Process: Prioritization Review & Next Steps (15)

6.2 Other “Rocks:”
   6.2.1 Equity (10)
   6.2.2 Enrollment/Pathways (10)

7.0 New Business
7.1 Senate Elections and Membership Review (10)
7.2 Senate Committees Status and Clean-Up (10)

8.0 Agenda Setting and Items from the Floor (10)

10 Plus 1
1. Curriculum
2. Degree & Certificate Requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District & college governance structures
7. Accreditation process
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning & budget development
11. Other academic & professional matters as are mutually agreed upon between the governing board & the senate.