



**AB 1725
10+1
RESPONSIBILITIES**

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

**Business Meeting
Flex Day: August 11, 2022
Room 838
2:00 pm- 3:00 pm**

1. **Welcome** (1 min)
2. **Adoption of Agenda** (2 min)
3. **Approval of Minutes** (2 min)
 - 3.1 5/10/22 AS Business Meeting
 - 3.2 5/24/22 AS Business Meeting
4. **Public Comment** (2 min)
5. **Announcements** (3 min)
6. **Discussion Items** (20 min)
 - 6.1 **Academic Senate (AS) President's Summer Update- Tejada**

The AS President will give an update on the following topics:

 - Status of in-person versus remote meetings for Academic Senate
 - Restoring shared governance at NVC: The Collegiality In Action (CIA) visit, Accreditation Site Visit, IEPI AS Governance Institute
 - The Implementation of Guided Pathways, ACIP framework, Equity, and IEPI
 - IEPI: Moving from Professional Development to Professional Learning
7. **Action Items** (30 min)
 - 7.1 **Approve suspension of Academic Senate Bylaws Article 5, Section 3 (Professional Development Committee) and approve creation of Professional Learning Committee (Ad Hoc)- Tejada +Attachment**

In collaboration with the IEPI Taskforce, the Professional Learning Committee (Ad Hoc) will develop and implement the Center for Equity and Excellence in Teaching and Learning (CEETL).
 - 7.2 **Approve AS Committee Assignments for 2022-2023- Tejada +Attachment**

AS will approve the AS Committee assignments.
8. **Adjournment**