**Senate Roles and Responsibilities:**

**The 10 + 1**

1. Curriculum, including 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 process, including self-study and annual reports
8. Policies for faculty professional development activities
9. Process for program review
10. Process for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon.

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**Academic Senate Meeting**

1. Call to Order (<1 minute)
2. Public Comments (1 minute per speaker)
3. Approval of the Agenda for September 22nd, 2014 (<1 minute)
4. Reading and Approval of the Minutes (4 minutes)
5. AS President Report/Announcements (4 minutes)
6. PDI Report (2 minutes)

   *AS Parliamentarian Marilyn Kennedy*

7. Consent Calendar (1 minute)

   - AB 86
     - Tenure Review Committee
       - Prof. Mariana Voicu for Charles Otwell
       - Prof. Rose Anne Kings, AIA for Michael Lannom
       - Prof. Marc Perkins for Dr. Richard Pittman
       - Dr. Arnold Guerra for Jill Allison Parsell
       - Prof. Maryann Watson for Kaveh Bahraini
       - Prof. Cynthia Corley for Brent Rudmann

8. Repeatability Resolution F01-14 (10 minutes)
   *Sen. Agatha Ibranossian and Sen. Richard Kraft*

9. Recommendation to Keep Engineering in the Division of Mathematics and Sciences Resolution F02-14 (10 minutes)
   *Sen. Dr. Tab Livingston and AS Secretary Jamie Blair*

   Additional Supporting Arguments/Evidence:
   - Prof. Syed Hussain, Mathematics & Engineering Departments

10. Building the Agenda From the Bottom Up (5 minutes)
    Senators will provide items from constituents

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**New Business**

11. VPI Criteria—Feedback From Faculty (8 minutes)
12. Financial Accounting Vignette (4 minutes)
    *Sen. Jeanne Neil, CPA*
13. Minutes Format Discussion (3 minutes)
    *AS Secretary Jamie Blair*
14. Announcements (1 minute)
15. Adjournment (<1 minute)