AGENDA

Preliminaries
1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)

President’s Report
7. Report from the CRC Academic Senate President
   a. Chancellor’s cabinet
   b. District Senate
   c. Plenary Resolutions (Marchand)

Decision Items
8. Constitution and Bylaws 1st read (Oliver)
9. Educational Resources Affordability Resolution (Wingard) 2nd read

Discussion Items
10. Guided Pathways (GP) Update (Wassmer)
11. Guidelines for Implementation of GP (Wassmer)
12. Committee Assignments 19-20 (Marchand)
13. Faculty Prioritization Process (Oliver)
14. Re-design questions for College President (Arden-Ogle)

Reports
15. Committee End of Year Reports (4/26 & 5/10)

Future Agenda Items
Constitution and Bylaws 5/10 (2nd read)
College President - TBD

Calendar
5/7/19 – District Academic Senate
5/10/19 – CRC Academic Senate Meeting

Supporting Documents
- Draft Minutes 4/5/19 – attached
- Educational Resources Affordability Resolution - attached

California Title 5
§53200 “10+1”

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 process.
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.