



Cosumnes River College  
Academic Senate  
2018-2019

Location: Cafeteria

Wednesday January 16, 2019

12:30 -2:00pm

**AGENDA**

**Preliminaries**  
10 Minutes

1. Call to Order
2. Approval of the Agenda
3. Introduction of ASCCC and DAS Leadership Guests  
  
Cheryl Aschenbach, ASCCC North Representative  
Gayle Pitman, SCC Academic Senate President
4. Public Comment Period (3 minutes per speaker)

**Discussion &  
Decision Items**

1. Discussion and Decision regarding interim Academic Senate Leadership Team for Spring 2019 semester.
2. Discussion and Decision regarding timeline for regular Spring 2019 AS Officer elections for 2019-2021 term.

**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.

Supporting Documents—[Academic Senate Constitution and Bylaws](#)