AGENDA
Tuesday, September 8, 2015
Sesnon House 1804
3:00 – 5:00pm

ATTACHMENTS
Minutes 8/25/15
Equity Plan
Rubric for Equity Plan
Proposals

1.0 Call to Order

2.0 Minutes From the August 25 meeting (3 minutes)

3.0 Public Comments

4.0 Standing Reports (20)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, SLO Coordinator, VPI

5.0 Unfinished Business
5.1 Leading From Middle Update: The Upcoming Year (8)

6.0 New Business
6.1 Learning Moments (10)
(Nancy Phillips)

6.2 Update: Student Equity Report (40)
(Joseph Carter, Dennis Bailey)

6.3 Equity Deep Dive Update and Planning (20)
(Skye Gentile)

7.0 Agenda Setting and Items from the Floor

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.