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| ***10 + 1***  ***California Code of Regulations, Section 53200(c)***  *"Academic and professional matters" means the following policy development and implementation matters:*  *(1) curriculum, including establishing prerequisites and placing courses within 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) processes for institutional planning and budget development; and*  *(11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate*  ***PROCESSES FOR COLLEGIAL CONSULTATION (5 CCR 53200(d) & SCCCD AR 2510)***  *District/College is to “rely primarily upon the advice and judgment” (5 CCR 53200(d)) of the A.S. in the following areas:*  Curriculum matters:   * Curriculum development * Establishing prerequisites and placement of courses within disciplines * Grading policies * Standards or policies regarding student preparation and success * Degree and certificate requirements   *Areas where the “Chancellor/ designee and the A. S./designees [are to reach] mutual written agreement” (SCCCD AR 2510)*  All other academic and processional matters:   * Educational program development * Faculty roles and involvement in accreditation processes including self-study and annual reports; * Establishing a process for faculty professional development activities; * Process for program review; * Processes for institutional planning and budget development; * District and college governance structures as related to faculty roles; and   Other academic and professional matters as mutually agreed upon between the governing board and the A.S.  ***COLLEGE MISSION STATEMENT***  **MISSION**  As California’s first community college, Fresno City College provides quality, innovative educational programs and support services directed toward the enhancement of student success, lifelong learning and the economic, social, and cultural development of our students and region. | ***NOTE:*** *To comply with California Government Code, § 54954.3(a), opportunities for public comment will be allowed during the discussion of each agenda item as it is addressed.*  **REPORTS Wednesday, November 25, 2020 3:00 pm–5:00 pm ZOOM Video Conference**  <https://cccconfer.zoom.us/meeting/register/tJwocOutqD0oG9fRBf1Kw7Vccwn_Ee7gg9l->   1. Call to Order 2. Approval of previous meeting minutes  * November 4, 2020  1. Announcements – *(1 minute)* 2. Open Forum – *(3 minutes)* 3. Unfinished Business    1. AR 4235 Credit for Prior Learning – Second Read and Vote 4. New Business    1. Resolution on Distance Education Training – Vote    2. Distric Strategic Plan – Second Read and Vote    3. AR 5010- Admissions – First Read    4. AR 5011- Admissions and Concurent Enrollment of High School Students – First Read    5. AR 5035- Witholding Student Records – First Read    6. AR 4070- Auditing and Auditing Fees First Read    7. BP 4235 Credit for Prior Learning – Informational 5. Taskforce Updates    1. Baseball Stadium    2. Proctorio Replacement    3. Distance Education    4. Antiracism Resolution (Resolution Workgroup)      1. Executive Board Officer’s Reports    1. President- Kirk    2. President Elect- Takeda    3. Past President- Valentino    4. Curriculum Chair – DeFreitas    5. Membership Secretary- Gruet    6. Officer-at-Large- Boroujeni    7. Officer-at-Large- Ybarra 2. Communications    1. Accreditation Liaison Officer –    2. ASG Report – Getsemani Rios    3. Classified Senate – Susi Nitzel    4. CTE Liaison – Joanne Pacheco    5. Guided Pathways Liaison – Officer-at-Large Ybarra    6. Legislative Liaison – Officer-at-Large Ybarra    7. SCFT Report – Ria Williams 3. Campus Wide Committees 4. Other Committees 5. Call for Future Agenda Items 6. Future Agenda Items    1. Student Evaluation Forms    2. DE Plan    3. Review and Update Senate By-Laws    4. AR 7120, 7121, 7212 7. Adjournment   **Next Regular Meeting – December 9**  **3:00-5:00 pm, VIA ZOOM**  **Fall 2020 Meetings:**  **December 9** |