Chaffey College
Faculty Senate

FACULTY SENATE AGENDA
JANUARY 19, 2020

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/95388121546 Or iPhone one-tap (US Toll): +16699006833, or +12532158782,* Or Telephone:Dial:+1 669 900 6833 (US Toll), +1 253 215 8782 (US Toll)

MEETING ID: 953 8812 1546

Nicole DeRose	President	2020-2021
Neil Watkins	Vice President/President Elect	2020-2021
Mark Gutierrez	Secretary/Treasurer	2020-2021
Angela Burk – Herrick	Curriculum Chair	2019-2021
Tracy Kocher	Business & Applied Technology	2020-2022
Karin Nelson	Business & Applied Technology	2020-2021
Daniel Bentum	Chino/Fontana	2020-2022
Manar Hijaz	Chino/Fontana	2019-2021
Lisa Doget	Health Sciences	2020-2022
Jayne Clark	Health Sciences	2019-2021
Christina Holdiness	Instructional Support	2020-2022
Mary Jane Ross	Instructional Support	2019-2021
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022
Vacant	Kinesiology, Nutrition & Athletics	2019-2021
Elizabeth "Liz" Encarnacion	Language Arts	2020-2022
Steve Shelton	Language Arts	2019-2021
Mark Gutierrez	Mathematics & Science	2020-2022
Nicole DeRose	Mathematics & Science	2019-2021
Dan Kern	Social & Behavioral Sciences	2020-2022
Angela Sadowski	Social & Behavioral Sciences	2019-2021
Jackie Boboye	Student Services	2020-2022
Jean Oh	Student Services	2019-2021
Vacant	Visual & Performing Arts	2020-2022
Patrick Aranda	Visual & Performing Arts	2019-2021
Tamari Jenkins	Senator-At-Large	2020-2023
Robin Witt	Senator-At-Large	2019-2022
Sarah Cotton	Senator-At-Large	2020-2021
Luke Gunderson	Adjunct Senator-At-Large	2020-2022
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021
Alternates		
David Karp	Business & Applied Technology	2020-2021
Robert "Ian" Jones	Chino/Fontana	2019-2021
Shelley Eckvahl	Health Sciences	2019-2021
Shelley Marcus	Instructional Support	2019-2021
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021
Leona Fisher	Language Arts	2020-2022
Diana Cosand	Mathematics & Science	2019-2021
Sergio Gomez	Social & Behavioral Sciences	2020-2022
Donna Colondres	Student Services	2019-2021
Stan Hunter	Visual & Performing Arts	2019-2021
Stephen Villasenor	Adjunct Alternate Senator	2020-2021

Chaffey College
Faculty Senate

Guests:
Lissa Napoli, Administrative Assistant, Faculty Senate

1. P.E. (12:30 P.M.)

2. CALL TO ORDER (12:38 P.M.)

   2.1 Remote Attendee Identification

3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.)

4. APPROVAL OF AGENDA

   4.1 January 19, 2021

5. APPROVAL OF MINUTES

   5.1 December 8, 2020

   5.2 December 15, 2020 (Special meeting)

6. CONSENT AGENDA

   6.1 Foundation Account: Approval of funds not to exceed $100 for a condolence floral arrangement in memory of faculty member and former Faculty Senate Senator, Renee Ketchum.

   6.2 Faculty representatives that have been requested to serve:

      6.1.1 <u>AAII, Language Arts</u>, Melissa Sakoonphong, Counselor, Counseling

   6.3 Curriculum is asking that the Faculty Senate endorse the course modifications that Curriculum presented below:

1.1.   PACKAGES

RADIOLOGIC TECHNOLOGY PACKAGE
Course Deactivations: Final Reading

RADTEC-600   Radiologic Technology Skills Development I
RADTEC-610   Radiologic Technology Skills Development II

Program Deactivations:
Radiologic Technology Skills Preparation   Certificate of Completion

1.2.   NONPACKAGES
    Course Modifications w/ DE:
ACCTGFS-453   U.S. and California Income Tax Preparation
BUSL-28A   Business Law I
BUSL-403   Evidence
BUSL-410   International Business Law

BUSMGT-430	Warehouse Management and Material Handling
BUSTEC-400	Job Search and Interviewing Techniques
BUSTEC-40A	Beginning Computer Keyboarding
BUSTEC-40B	Computer Keyboarding: Speed and Accuracy Development
BUSTEC-471	Administrative Office Management
BUSTEC-50	Filing and Records Management
BUSTEC-61	Microsoft Office PowerPoint
BUSTEC-63	Microsoft Office Excel - Comprehensive
BUSTEC-64	Microsoft Office Access-Comprehensive
CHEM-76A	Organic Chemistry I
CHEM-76B	Organic Chemistry II
CISNTWK-20	Introduction to Cybersecurity: Ethical Hacking
CJ-52	Control and Supervision of Inmates
CJ-53	Correctional Law
COMPSCI-4	Discrete Structures
DRAFT-43	Advanced CAD Modeling and Applications
DRAFT-53	Architectural Applications of CAD
FASHD-20	History of Fashion
FASHD-42	Advanced Clothing Construction
FASHD-445	Fitting and Alterations of Patterns and Apparel
FASHD-472	Computer-Aided Patternmaking
FASHD-480	Design Collection
FASHD-482	Industry Internship: Fashion Design
FASHD-61	Pattern Drafting I
FASHD-72	Fashion Draping
FASHM-12	Visual Merchandising
FASHM-15	Image and Fashion Selection
FIRETEC-420	Fire Inspector 1A - Duties and Administration
FIRETEC-421	Fire Inspector 1B, Fire and Life Safety
FIRETEC-422	Fire Inspector 1C - Field Inspection
FIRETEC-423	Fire Inspector 1D: Field Inspection-California Specific
HNS-10	Introduction to Homeland Security
HNS-11	Intelligence Analysis and Security Management
HNS-12	Transportation and Border Security
HUMAN-6	Arts and Ideas: Renaissance to Modern
IETMECH-400	Introduction to Mechatronics
IETMECH-401	Robotics and Sequencing
IETMECH-402	Mechatronics Troubleshooting
MATH-31	Plane Trigonometry
MATH-60	Calculus for Business
RADTEC-10	Anatomy and Radiographic Positioning I
RADTEC-10L	Laboratory for Anatomy and Radiographic Positioning I
RADTEC-16	Patient Care for Radiologic Technologists
RADTEC-20	Radiologic Science and Protection
RADTEC-20L	Laboratory for Radiologic Science and Protection
RADTEC-25	Anatomy and Radiographic Positioning II
RADTEC-25L	Laboratory for Anatomy and Radiographic Positioning II
RADTEC-34	Radiographic Imaging

RADTEC-34L   Laboratory for Radiographic Imaging
RADTEC-472   Pharmacology and Venipuncture for Imaging Professionals
RADTEC-55   Fluoroscopy and Clinical Application
RADTEC-67   Anatomy and Radiographic Positioning III
RADTEC-77   Radiographic Pathology
RADTEC-85   Radiographic Review and ARRT Preparation

Course Modifications:
ACCTG-70   Cost Accounting
AMT-36   Airframe Primary Systems
AMT-37   Airframe Secondary Systems
AMT-38A   Airframe Structure: Structure Fabrication
AMT-38B   Airframe Structure: Hydraulic Systems
AMT-38C   Airframe Structure: Aircraft Secondary Systems and Components
AUTOTEC-430   Engine Rebuilding - Upper Engine
AUTOTEC-431   Engine Rebuilding - Lower Engine
AUTOTEC-435   High Performance Engine Rebuilding and Blueprinting
BUSL-409   Family Law
BUSL-411   Estate Planning and Probate Law
BUSL-412   Immigration Law
BUSL-413   Workers' Compensation Law
CUL-22   Restaurant and Catering Operations

Program Modifications:

Associate in Arts in Elementary Teacher Education for Transfer	AA-T
Associate in Science in Early Childhood Education for Transfer	AS-T
Business Information Worker (BIW) Stage One Certificate of Achievement	Certificate of Achievement
Child Development	A.S. Degree
Correctional Science	A.S. Degree
Correctional Science	Certificate of Achievement
Criminal Justice	Certificate of Achievement
Culinary Arts	A.S. Degree
Custom Dressmaking	Certificate of Achievement
Engine Rebuilding	Certificate of Career Preparation
Engineering	A.S. Degree
Event Planning	Certificate of Achievement
Fashion Design	A.S. Degree
Fashion Design	Certificate of Achievement
Fire Prevention Inspector	Certificate of Achievement
Fire Technology: Professional Firefighter	Certificate of Achievement
Gerontology	A.S. Degree
Gerontology	Certificate of Achievement
History	AA-T
Homeland National Security	Certificate of Achievement
Hospitality Management: Food Service	Certificate of Achievement
Hospitality Management: Food Service	A.S. Degree
Industrial Sewing	Certificate of Career Preparation
Mathematics	AS-T
Patternmaking for Apparel	Certificate of Achievement
Physics	AS-T
Social Media Support Specialist	Certificate of Achievement

1. **Curriculum Proposals:**

   1.1. PACKAGES:

<mark>**ACCOUNTING PACKAGE**</mark>

       New Courses w/ DE:

ACCTG-485	Bookkeeping

       Course Deactivations:

ACCTG-480	Applied Accounting I
ACCTG-481	Applied Accounting II

       Course Modifications w/ DE:

ACCTG-435	Payroll Accounting

       Program Modifications:

Bookkeeping	Certificate of Career Preparation

<mark>**CISCO PACKAGE**</mark>

       Course Deactivations:

CISCO-3	Cisco Internetworking III
CISCO-4	Cisco Internetworking IV
CISCO-415	Cisco Internetworking V
CISCO-416	Cisco Internetworking VI
CISCO-417	Cisco Internetworking VII
CISCO-418	Cisco Internetworking VIII
CISCO-419	Cisco Internetworking IX
CISCO-420	Cisco Internetworking X

       Program Deactivations:

Cisco CCNA Examination Preparation Level I	Certificate of Career Preparation
Cisco CCNA Examination Preparation Level II	Certificate of Career Preparation
Cisco CCNA Examination Preparation Level III	Certificate of Career Preparation
Cisco CCNA Examination Preparation Level IV	Certificate of Achievement
Cisco CCNA Security Examination Preparation	Certificate of Achievement
Cisco CCNP Examination Preparation Level V	Certificate of Achievement
Cisco CCNP Examination Preparation Level VII	Certificate of Achievement

Cisco CCNP Examination Preparation Level VIII	Certificate of Achievement
Cisco CCNP Examination Preparation Level IX	Certificate of Achievement

Program Modifications:

Computer Information Systems	A.S.
Computer Information Systems	Certificate of Achievement

COMPUTED TOMOGRAPHY PACKAGE

New Courses w/ DE:

CT-410	Patient Care and Procedures in Computed Tomography
CT-420	Physics Instrumentation in Computed Tomography
CT-430	Cross-Sectional Anatomy and Pathology in Radiology
CT-497	Computed Tomography Work Experience

New Programs:

Computed Tomography	Certificate of Achievement

HEALTH SCIENCE PACKAGE

New Courses w/ DE:

DENTAL-601	Dental Skills
HS-601	Nursing Skills Directed Study

MATH PACKAGE

Course Deactivations:

MATH-420B	Bridge to STEM+ from Intermediate Algebra
MATH-450	Intermediate Algebra: A Critical Thinking Approach

Course Modifications w/ DE:

EGTECH-12	Principles of Engineering
SCSCI-10	Statistics for Social Science

Course Modifications:

CHEM-24A	General Chemistry I

EGTECH-14	Electronics for Engineering Technologists I

MUSIC PACKAGE

New Courses w/ DE:

MUSIC-19	Introduction to Logic and Live

Program Modifications:

Commercial Music	A.S.
Recording Arts Technician	Certificate of Achievement

NURSING TECHNOLOGY PACKAGE

Course Deactivations:

NURADN-14	Nursing Process 1
NURADN-14L	Nursing Process 1 Laboratory
NURADN-26	Maternal-Newborn Nursing
NURADN-26L	Maternal-Newborn Nursing Laboratory
NURADN-27	Nursing Process 2
NURADN-27L	Nursing Process 2 Laboratory
NURADN-34	Nursing Process 3
NURADN-34L	Nursing Process 3 Laboratory
NURADN-38	Family-Child Nursing
NURADN-38L	Family-Child Nursing Laboratory
NURADN-45	Nursing Process 4
NURADN-45L	Nursing Process 4 Laboratory
NURADN-48	Mental Health and Psychiatric Nursing
NURADN-48L	Mental Health and Psychiatric Nursing Laboratory
NURADN-482	Cooperative Education: Nursing A.D.N.
NURADN-551	Health Science Skills Development II

New Courses w/ DE:

NURADN-15	Nursing Process 1
NURADN-28	Nursing Process 2
NURADN-29	Maternal-Newborn Nursing
NURADN-35	Nursing Process 3
NURADN-39	Family-Child Nursing
NURADN-47	Nursing Process 4
NURADN-49	Mental Health Nursing

Program Modifications:

Nursing: ADN	A.S.
Nursing VN to RN	A.S.
Nursing VN to RN: Non-Degree Option	Certificate of Career Preparation

PHOTOGRAPHY PACKAGE

New Courses w/ DE:

PHOTO-450	Color Photography Portfolio

Course Deactivations:

PHOTO-475	Laboratory Practice in Photography

Program Modifications:

Commercial Photography	Certificate of Achievement

PUBLIC HEALTH PACKAGE

New Courses w/ DE:

PH-401	Community Health Worker Principles I
PH-402	Community Health Worker Principles II
PH-497ABCD	Public Health Career Experience Internship

Program Modifications:

Community Health Worker	Certificate of Achievement

1.2. NONPACKAGES:

Course Modifications w/ DE:

AMT-15	Introduction to Aviation Maintenance for Airframe and Powerplant
AMT-27	Reciprocating Engine Fuel & Auxiliary Systems
CUL-441	Advanced Professional Baking
ENGIN-30	Engineering Application of Digital Computation
ENGIN-52	Engineering Dynamics
ENGIN-60	Materials of Engineering
ENGL-1A	Composition
HIST-25	Women in United States History
HUMAN-5	Arts and Ideas: Antiquity to Renaissance
KINACT-31	Introduction to Self-Defense and Personal Safety
KINLEC-19	Practical Applications in Athletic Training I
KINLEC-21	Practical Applications in Athletic Training II

KINLEC-22	Practical Applications in Athletic Training III
KINTM-64A	Softball Strength and Conditioning for Athletes
KINTM-69	Cross Country Strength and Conditioning for Athletes
MUSIC-18	Introduction to Pro Tools
NURADN-3L	Transition in Nursing Laboratory
PHIL-78	History of Philosophy: Modern
PHOTO-7	Beginning Digital Photography
PHOTO-9	Beginning Photoshop and Digital Imaging

Program Modifications:

Engineering	A.S.

7. GUEST(S)/PRESENTATION(S) - None.

8. REPORTS

    8.1 President

    8.2 Vice President/President Elect

    8.3 Secretary/Treasurer - Budget Report

    8.4 Curriculum

    8.5 Committees

    8.6 Other

9. UNFINISHED BUSINESS

10. NEW BUSINESS

    10.1 Discussion Item: Brown Act Training

    10.2 Action Item: Constitution, Article I, II, and III

    10.3 Discussion Item: Enrollment Challenges and Solutions

        10.3.1 Faculty Senate facilitation of school meetings

        10.3.2 Identification of Senators charged with identifying confusing language in the class schedule

        10.3.3 Identification of Senators charged with developing social media communications

        10.3.4 Portal performance: How should we move forward?

11. ANNOUNCEMENTS

    11.1 Academic Senate for California Community Colleges (ASCCC) Information

    11.1.1 2021 Spring Plenary Session - Virtual Event, Thursday, April 15 through Saturday, April 17. EARLY REGISTRATION DEADLINE: Monday, March 15 by 5:00 PM. $275.00. If you register after 5:00 PM on March 15 the cost is $350.00.

    11.1.2 2021 Faculty Leadership Institute - Virtual Event, Thursday, June 17 through Saturday, June 19. EARLY REGISTRATION DEADLINE: Monday, May 17 before 5pm is $200.00. If you register after 5:00 PM on May 17 the cost is $250.00.

12. FLOOR ITEMS

13. ADJOURNMENT (1:55 P.M.)

        The next Faculty Senate meeting is scheduled for Tuesday, January 26, 2021.

The Brown Act

FACULTY SENATE

JANUARY 19, 2021

Getting Started with the Brown Act

What is the Brown Act/The Open Meeting Act?

Which bodies must comply with the Brown Act?

The Governing Board & Faculty Senate

Open Meetings

Prohibited Meetings

Exempt Meetings

Types of Meetings

COVID-19 Allowances

Agendas

Closed Session

What is the Brown Act/The Open Meeting Act?

Legislative Bodies

◦ **"All meetings of the <u>legislative body</u> of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the <u>legislative body</u> of a local agency, except as otherwise provided in this chapter."**

  ◦ **GC Section 54953(a)**

◦ **Legislative bodies must discuss, debate and take actions openly. GC 54950, 54953 (a).**

Which bodies must comply with the Brown Act?

The Brown Act applies to all "Legislative Bodies"

"Legislative Bodies" include:

- **"Governing Bodies"**

- **"Appointed Bodies"**

- **All Standing Committees of a legislative body**
  - **Curriculum Committee**

- **Certain private entities**

The Governing Board & Faculty Senate

Why are Academic Senates/Faculty Senates/Faculty Councils subject to the Brown Act?

◦ **Local academic senates are subject to the Brown Act because they are an advisory body to the Governing Board, and the Governing Board was formed due to legislative action, which makes the Governing Board subject to the Brown Act.**

Legislation

1963 **Assembly Resolution 48**

◦ **Required the State Board of Education to establish academic senates "for the purposes of representing faculty in the formation of policy on academic and professional matters."**

1964 **Title 5 Regulations relating to Senates, Section 53200**

◦ **Defines faculty and academic senates**

◦ **Covers Senates formation, procedures, memberships, and powers**

◦ **Governing Boards were obliged to "entertain oral presentations from academic senates"**

◦ **Section 53200(b) defines academic senates as "an organization whose primary function is, as the representative of the faculty, to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters". This definition means that academic senates are an advisory body to the board of trustees. This is why we must be Brown Act compliant.**

1967 **State Board of Education modifies Title 5, strengthening the role of academic senates**

◦ **Included the "meet and confer" obligation of local boards with Academic Senates**

Open Meetings

When should Faculty Senate have open meetings?

◦ **GC 54952.2 (a) "Any congregation of a majority of the members of a legislative body at the same time and location to hear, discuss, deliberate, or take action upon any item that is within the subject matter jurisdiction of the legislative body."**

The Brown Act is <u>NOT</u> limited to meetings where a final decision is made.

Prohibited Meetings

"A majority of the members of a legislative body shall not….use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body." GC 54952.2(b)(1)

Serial Meetings

- **<u>Daisy chain</u>**
  - **Person A talks to person B, then person B talks to person C, and so on.**
  - **No more than two people are ever involved in a conversation.**
  - **Quorum is never reached.**

Prohibited Meetings continued

- **Hub and spoke**
  - **Person A reaches out to person B, then person A reaches out to person C, and person A reaches out to person D.**
  - **Quorum is never reached**
- **Email**
  - **Quorum will be reached if the entire body is included in the email**
  - **The public does not have the opportunity to know of the topic or to make public comment**
- **These meetings/communications may influence members to take a particular position or to have knowledge that is not presented to the entire body or to the public.**

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Exempt Meetings – Events outside Faculty Senate

Individual contacts

◦ **Avoid discussing Faculty Senate business**

◦ **These could lead to unintentional serial meetings**

Social or Ceremonial occasions

◦ **Avoid discussing Faculty Senate business**

Conferences

◦ **Open to the public**

◦ **Involve subject matter of general interest to the public**

Meetings of another legislative body

◦ **The meeting must be open to the public and properly noticed**

Exempt Meetings – Events within Faculty Senate

Appointed Bodies – Temporary Advisory Committee Exception

- <u>Ad Hoc</u>: made or happening only for a particular purpose or need
- <u>A temporary advisory committee</u>
  - composed solely of <u>less than a quorum </u>of the legislative body,
  - serves a limited or single purpose,
  - is not perpetual,
  - and that will be dissolved once its specific task is completed

Examples:

- Sabbatical proposal and report subcommittees
- Constitution workgroup
- Officers meetings to plan the meeting agenda

Meetings

Types of Meetings:

- **Regular**
  - **Agenda released at least 72 hours in advance of the meeting**

- **Special**
  - **Presiding officer or a majority of the members may call for a special meeting**
  - **Agenda must be publicized at least 24 hours in advance**

- **Emergency**
  - **One hour advance notice**
  - **Emergencies are defined as a "work stoppage, crippling activity, or other activity that severly impairs public health, safety, or both as determined by a majority of members of a legislative body." –GC 54956.5**

COVID-19 Allowances

Executive Order N-35-20

Members may not take action on, or discuss amongst themselves, any item of business that is within the subject matter jurisdiction of the legislative body without complying with otherwise-applicable requirements of the Brown Act.

◦ **Teleconference Meetings: all votes must be audible and taken by roll call**

Physical presence of members of the legislative body or of the public are <u>not required</u> as a condition of participation in or quorum for a public meeting.

Notice is <u>not required</u> at each teleconference location from which a member will be participating.

Teleconference location <u>does not</u> have to be accessible to the public.

The possibility of members of the public addressing the body at each teleconference location is <u>not required</u>.

Agendas <u>do not</u> have to be posted at all teleconference locations.

Agendas and meeting times must ALWAYS be made available to the public.

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Agendas

Agenda item descriptions should provide sufficient information to allow members of the public to decide whether or not to attend the meeting or participate in the agenda item.

Examples:

- **Item 1.3: Consideration of contract**
- **Item 1.3: Consideration of contract with JK Consulting**
- **Item 1.3: Consideration of contract with JK Consulting in the amount of $50,000**
- **Item 1.3: Consideration of contract with JK Consulting in the amount of $50,000 for design services related to the Faculty Senate meeting room renovation.**

Agendas continued

A regular meeting agenda must be posted at least 72 hours in advance of the meeting in a location "freely accessible to members of the public."

- **Requests for mailed agendas must be accommodated.**
- **The notice, agenda, and supporting documents are public records and must be made available to the public.**
  - **Writings, when distributed to a majority of the body by any person in connection with a matter subject to consideration ad a public meeting, are public records that must be made available to the public "upon request without delay."**

Agendas continued

The Brown Act generally prohibits any action or discussion of items not on the posted agenda.

Urgency Items: When 2/3 of all members present (or all members if less than 2/3 are present) determine that there is a need for immediate action and the need to take action "came to the attention of the local agency subsequent to the agenda being posted."

Closed Session

Without specific statutory authority for a closed session, a matter must be discussed in public.

Closed session topics include:

Existing or anticipated litigation

Real property negotiations

Public employee appointments, evaluation, and discipline

Labor negotiations

Threats to security

Resources

The Brown Act and Local Academic Senates | ASCCC Faculty Leadership Institute, June 18, 2020

60 Milestones In The History Of Senates And The Academic Senate For California Community College, ASCCC April 1986

Faculty Senate review of Constitution Articles I, II, and III and proposed amendments. Prepared by the Constitution Workgroup.

The following is the current amendment draft to be presented to Faculty Senate for the January 19, 2021 meeting for Articles I, II and III.

ARTICLE I: NAME OF ORGANIZATION

The name of this organization shall be the Chaffey College Faculty Senate.

==No changes.==

ARTICLE II: ~~REPRESENTATION~~ AND PURPOSE

The Faculty Senate shall represent the Faculty (See definition of Faculty in Article III) in all academic and professional matters as outlined in Title 5, Subchapter 2. Academic Senates, 53200*, Subsection C., (1)-(11). Obligations and duties shall also be fulfilled in Subsection 53201-53204*. In no way is this section meant to hinder the Faculty Senate from taking its rightful stand on an academic and professional matter. Definitions and responsibilities may include or go beyond the following:

(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
(11) Other academic and professional matters as mutually agreed upon between the Governing Board and the Faculty Senate
(12) ==Hiring criteria, policies, procedures, and equivalencies for new faculty members shall be developed, updated, and agreed upon jointly by representatives of the Governing Board and Faculty Senate==

*__See Appendix:__
  53200, Page 1
53201-53204, Pages 3-6

==Changes==:

- Deleted Representation and from the title.
- Added the hyphen to self-study
- Added 12 which is missing from the current Constitution.

ARTICLE III: DEFINITIONS

For the purposes of this constitution:

The word "Faculty" shall mean all non-management, non-supervisory positions as outlined in Title 5, Section 53402*.

The word "Electorate" shall mean all tenure-track and tenured contract faculty. The words "Adjunct Electorate" shall mean all adjunct faculty.

No changes.