

**Foothill De Anza District Academic Senate Meeting Agenda  
November 4th, 2:30-4pm P.M., Toyon Room (2020)**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Pape		
2. Roll Call		Senate Secretaries		
3. Adoption of agenda			Action	
4. Public comment on items not on agenda (senate cannot discuss or take action)		Public	None	Members of the public may address the senate re: items not on the agenda
5. New Business (10+1 area(s) indicated)				
a. CVC-OEI ExCEL Initiative		Jordahl	Information/Discussion	Senate reps will understand the scope of ExCEL and be able to articulate possible faculty impact resulting from this initiative.
b. Plenary Resolutions	Pre-session Resolutions F19 for Thursday Discussion	District Senate Officers	Discussion	Senate reps will share questions/comments they have re: resolutions, in preparation for delegate voting at ASCCC Fall Plenary.
6. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
7. Adjournment				

**Attachments:**

Pre-session Resolutions F19 for Thursday Discussion

The 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 processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*