

**FHDA District Academic Senate
Meeting Agenda
Tuesday, June 19, 2018
12:30- 2:00 p.m.
De Anza College, Child Development Building CD2-24**

Item	Action	Attachment	Presenter
1. Welcome			All
2. Approval of May 25, 2018 meeting summary	Approval		Cruz
3. ADM/FT Faculty Hiring Policies & Procedures	Update Next Step		Cruz
4. AB705 Implementation & Guided Pathways	Update		Nguyen/Escoto
5. Administrative Procedures <ul style="list-style-type: none"> • AP 5010 (New) Admissions • AP 4020 Program and Curriculum Development 	Update Ready for APM/CAC	AP 5010 draft	All
6. Title 5 revision: Excused Withdrawal (EW)	Clarify questions Next step		Nguyen/Escoto
7. District Senate Leadership Transition <i>Carolyn Holcroft District Senate President 2018-19</i>	Announce Next steps		All
8. Good of the Order	Information		All
9. Adjournment			All

Work in progress and future agenda items:

- AP 5010 New
- AP 4020 Program and Curriculum Development
- Senates Legislative Liaison (ready for APM and CAC)
- FT/PT Faculty Policy & Procedures (**almost done with FT**)

Tracking Implementation

- Guided Pathways
- AB19 CA College Promise
- SB478 Public postsecondary education: transfer of community college students to the California State University or University of California
- AB705 Seymour-Campbell Student Success Act of 2012: matriculation: assessment

Sent to DDEAC/HRAC

Sent to CAC

- Dual enrollment AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students AP 5012 (4/17)
- BP/AP 5700 Intercollegiate Athletics (New)
- AP 4236 Advanced Placement Credit (New)
- BP/AP 4237 Honors Courses and Programs
- AP 4235-Credit by Examination and Advanced Placement Examinations
- BP 5010 Admissions and Concurrent Enrollment