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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) & GCCCD AP 2510)

*The Board will Rely Primarily Upon the Academic Senate
**The Board will seek Mutual Agreement with the Academic Senate

Monday, March 7, 2022

11:00 am–12:20 pm

ZOOM Video Conference

<https://cccconfer.zoom.us/j/99706159701>

ATTACHMENTS

1. Call to Order - 11:00 am
2. Public Comment – Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for all public comment. The senate may vote to extend public comment at any meeting. Please contact the Academic Senate at GCAcademicSenate@gcccd.edu before 9:00 am on the day of the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items. (Meggie Morris)
3. Approval of Minutes from 1/31/2022 & 2/7/22 (2 min)
4. Approval of Agenda (2 min)
5. President’s Report (10 min)
 - 5.1 Welcome
 - 5.2 Other
6. Senate Officer’s Committee Reports
 - 6.1 Vice President (2 min)
 - 6.2 Officers-at-Large (2 min each)
 - 6.3 Part-time Faculty Officer (2 min)
7. Unfinished Business
 - 7.1 Online Teaching & Learning Committee – Dave Dillon (10 min)
8. New Business
 - 8.1 Participatory Governance Committees
 - 8.1.1 Budget Committee (Written Report Provided) – Sara Ferguson
 - 8.2 Academic Senate Committees
 - 8.2.1 Curriculum Committee – Dee Aceves (10 min)
9. Special Reports
 - 9.1 Equity in Hiring Committee – Taneisha Hellon & Moriah Gonzalez-Meeks (15 min)
 - 9.2 Accreditation Update – Joan Ahrens & Felicia Kalker (10 min)
 - 9.3 Guided Pathways – Cindi Harris & Gary Johnson (7 min)
10. Next Meeting – March 21, 2022
11. Adjournment – 12:20 pm