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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 selfstudy 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

Grossmont College Academic Senate Agenda

Monday, April 3, 2023 11:00 am–12:20 pm Griffin Gate ATTACHMENTS

1. Call to Order - 11:00 am

- 2. Brown Act Teleconferencing Exemptions Patrice Braswell, Jamie Shatwell, Gareth Davies-Morris, Jennifer Carmean, Jenny Vanden-Eynden, Sarah Steliga, Brian Carter
- 3. 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.

4.	Approval of Minutes from 3/20/23		(2 min)	
5.	Approval of Agenda		(2 min)	
		ident's Report	(10 min)	
	6.1	Welcome		
	6.2	ASCCC Resolutions		
	6.3	Guided Pathways Conference		
	6.4	Other		
7.	Senate Officer's Committee Reports			
	7.1	Vice President	(5 min)	
	7.2	Officers-at-Large	(2 min each)	
	7.3	Part-time Faculty Officer	(2 min)	
8.	Unfinished Business			
9.	Thrive at 35 (vote) – June Yang (10 min)		(10 min)	
10.	New Business			
	10.1 Participatory Governance Committees			
	10.2 Academic Senate Committees			
		10.2.1 OTLC – Dave Dillon	(5 min)	
11.	Special Reports			
	11.1	Department Name Change – Cheryl Campbell & Randy Abshier	(10 min)	
12.	Equi	Equity Corner		
	12.1	Equity Showcase – Best Practices – June Yang	(15 min)	
13.	Next	Next Meeting		
	13.1	13.1 April 17, 2023		
14.	Adjournment – 12:20 pm			

