

## Grossmont College Academic Senate Agenda

(2 min)

#### 10+1

### 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, May 15, 2023 11:00 am-12:20 pm Griffin Gate

**ATTACHMENTS** 

- 1. Call to Order 11:00 am
- Teleconferencing request Jamie Shatwell
- 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 comments. 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 May 1, 2023

5. Approval of Agenda (2 min)

6. President's Report (10 min)

- 6.1 Academic Senate Meeting Calendar for 23-24 Academic Year
- 6.2 Sabbatical Leave Reports
- 6.3 District IEPI Plan
- 6.4 Teleconferencing Requests
- 6.5 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. New Business
  - 9.1 Participatory Governance Committees
  - 9.2 Academic Senate Committees

9.2.1 Elections Committee - Jeannette Calo (5 min)

10. Special Reports

10.1 IT Update – Kerry Kilber & Barbara (15 min) 10.2 Articulation Update – Dee Aceves (10 min)

11. Equity Corner

11.1 Pride Month Events – June Yang (10 min)

12. Next Meeting

12.1 Joint Retreat – August 17

12.2 First Official Meeting – August 21

13. Adjournment - 12:20 pm