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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, January 29, 2024

11:00 am–12:20 pm

Griffin Gate

[ATTACHMENTS](#)

1. Call to Order - 11:00 am
2. Teleconferencing request –
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 Dec 4, 2023 (2 min)
5. Approval of Agenda (2 min)
6. President’s Report (10 min)
 - 6.1 Chair of Chairs Appointment
 - 6.2 Other
7. Unfinished Business
 - 7.1 Constitution & Bylaws Vote – Steve Davis (15 min)
8. New Business
 - 8.1 Participatory Governance Committees
 - 8.2 Academic Senate Committees
9. Special Reports
 - 9.1 Community Partnerships – Camille Zombro, Consultant (20 min)
 - 9.2 Guided Pathways – Courtney Willis & Gary Johnson (10 min)
10. Equity Corner
11. Senate Officer’s Committee Report
12. Next Meeting
 - 12.1 Next Meeting - February 5, 2024
13. Adjournment – 12:20 pm