

## Grossmont College Academic Senate Agenda

#### 10+1

#### California Code of Regulations, Section 53200(c)

- "Academic and professional matters" means the following policy development and implementation matters:
- \*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

### Monday, March 18, 2024 11:00 am-12:20 pm Griffin Gate

**ATTACHMENTS** 

- 1. Call to Order 11:00 am
- Teleconferencing requests None as of 3/13/24
- 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 March 4, 2023 (2 min)
- 5. Approval of Agenda (2 min)
- 6. President's Report (10 min)
  - 6.1 Location of Senate Meetings
  - 6.2 IEPI District Reorganization update
  - 6.3 ASCCC Plenary
  - 6.4 Other
- 7. Unfinished Business
- 8. New Business
  - 8.1 Participatory Governance Committees
  - 8.2 Academic Senate Committees
    - 8.2.1 Curriculum Committee Update Dee Aceves (15 min)
    - 8.2.2 Curriculum Committee Feasibility Policy Dee Aceves (10 min)
    - 8.2.3 Professional Advancement Committee Nadra Farina-Hess (10 min)
    - 8.2.4 OTLC DE Recertification Adelle Roe (15 min)
- 9. Special Reports
- 10. Equity Corner
- 11. Senate Officer's Committee Report
- 12. Next Meeting
  - 12.1 Next Meeting April 1, 2024
- 13. Adjournment 12:20 pm