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:
- (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;
- (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, April 1, 2024 11:00 am-12:20 pm Room 121A

ATTACHMENTS

- 1. Call to Order 11:00 am
- Teleconferencing request None as of 3/27/24
- 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 18, 2023

(2 min)

5. Approval of Agenda

(2 min)

6. President's Report

(15 min)

- 6.1 In-person meetings
- 6.2 Area D Meeting Summary
- 6.3 Campus trainings/workshops
- 6.4 Other
- 7. Unfinished Business
- 8. New Business
 - 8.1 Participatory Governance Committees
 - 8.2 Academic Senate Committees

8.2.1 OTLC - DE Recertification Vote - Adelle Roe

(10 min)

8.2.2 OTLC - Committee Structure - Adelle Roe

(10 min)

- 9. Special Reports
- 10. Equity Corner
- 11. Senate Officer's Committee Report
- 12. Next Meeting
 - 12.1 Next Meeting April 15, 2024
- 13. Adjournment 12:20 pm



