# **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 15, 2024 11:00 am-12:20 pm 100-121A

#### **ATTACHMENTS**

- 1. Call to Order 11:00 am
- 2. 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.

3.	Approval of Minutes from March 18 & April 1, 2024	(4 min)
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4. Approval of Agenda from April 1 & April 15, 2024 (4 min)

5. President's Report (10 min)

- 5.1 ASCCC Resolutions
- 5.2 Low Enrollment Cancellation Guidelines
- 5.3 Budget/FON Update
- 5.4 Staffing Plan
- 5.5 Equity Plan
- 5.6 Other
- 6. Unfinished Business
  - 6.1 OTLC DE Recertification Vote Adelle Roe (10 min)
- 7. New Business
  - 7.1 Participatory Governance Committees
  - 7.2 Academic Senate Committees

7.2.1 OTLC - Committee Structure Vote - Adelle Roe (5 min)
 7.2.2 OTLC - DE Addendum - Adelle Roe & Dee Aceves (10 min)

- 8. Special Reports
  - 8.1 Educational Support Services Fraud Update Barbara Gallego (15 min)
- 9. Equity Corner
- 10. Senate Officer's Committee Report
- 11. Next Meeting
  - 11.1 Next Meeting April 29, 2024
- 12. Adjournment 12:20 pm



