

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, November 18, 2024 11:00 am-12:20 pm Griffin Gate

ATTACHMENTS

- 1. Call to Order 11:00 am
- Teleconferencing Request(s)
- 3. Public Comment Each speaker will be given a maximum of 4 minutes to address the senate about a non-agenda item or items, with 15 minutes allowed for all public comment. 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 meeting day if you wish to speak for public comment. The senate welcomes all speakers to participate in the discussion on agenda items.
- 4. Approval of Minutes from 11/04/2024

(2 min)

5. Approval of Agenda

(2 min)

- 6. President's Report
 - 6.1 Welcome
 - 6.2 Teleconferencing Resolution VOTE
 - 6.3 Other
- 7. Unfinished Business
- 8. New Business
 - 8.1 Participatory Governance Committees
 - 8.2 Academic Senate Committees
- 9. Special Reports
 - 9.1 Al Assoc./Certificates and BS Cyber Philip Bell, Ahn Nuzen, Hau Nguyen
- (15 min)
- 9.2 OER/ZTC Committee VOTE $\it Zayden\ Tethong\ \&\ Lara\ Braff$

(10 min)

9.3 Transfer Update - Sarah Moore

(10 min)

(1 min)

- 10. Equity Corner
- 11. Senate Officers Committee Report
 - 11.1 Vice President Reminder to submit vote for Academic Senate President
- 12. Next Meeting
 - 12.1 December 2, 2024
- 13. Adjournment 12:20 pm