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, May 5, 2025 11:00 am-12:20 pm Griffin Gate

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 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 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 4/21/2025 (2 min)
- 4. Approval of Agenda (2 min)
- 5. President's Report (10 min)
 - 5.1 Participatory Governance Handbook
 - 5.2 Results from Plenary Resolutions
 - 5.3 Campus Police Update
 - 5.4 June 2 Meeting Vote
 - 5.5 Other
- 6. Unfinished Business
- 7. New Business
 - 7.1 Participatory Governance Committees
 - 7.2 Academic Senate Committees

7.2.1 Senate Officer Election Speeches (30 min)

7.2.2 OTLC Distance Education Report-A. Roe (10 min)

7.2.3 Curriculum Committee Charge Revision-*M. Aceves/S. Sampson* (10 min)

8. Special Reports

8.1 BP/AP 4240 Academic Renewal Vote-*D. Dillon* (10 min)

9. Next Meeting

- 9.1 May 19, 2025
- 10. Adjournment 12:20 pm



