Grossmont College Academic Senate Agenda

(10 min)

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 1, 2021 11:00 am-12:20 pm ZOOM Video Conference

https://cccconfer.zoom.us/j/97501230062?from=addon

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.	Special Election – Brown Act – AB 361	(2 min)
4.	Approval of Minutes from 10/18/2021	(2 min)
5.	Approval of Agenda	(2 min)

- 6.1 ASCCC Resolutions
- 6.2 Spring AS Meetings
- 6.3 Sabbatical

President's Report

7. Senate Officer's Committee Reports

7.1	Vice President	(2 min)
7.2	Officers-at-Large	(2 min)
7.3	Part-time Faculty Officer	(2 min)

- 8. Special Reports
 - 8.1 FACCC Wendy Brill-Wynkoop (25 min)
 - 8.2 Equity in Hiring Task Force Taneisha Heillon & Moriah Gonzalez-Meeks (20 min)
- 9. Unfinished Business
- 10. New Business
 - 1.1 Academic Senate Committes

1.1.1 Curriculum Committee – Dee Aceves (5 min)

- 1.2 Participatory Governance Committees
- 11. Next Meeting November 8, 2021
- 12. Adjournment 12:20 pm