## 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; 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, March 21, 2022 11:00 am-12:20 pm ZOOM Video Conference

https://cccconfer.zoom.us/j/95063461286

### **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 3/2/2022 & 3/7/2022	(2 min)
4.	Approval of Agenda	(2 min)
5.	President's Report	(10 min)

- 5.1 Welcome
- 5.2 Brown Act
- 5.3 AP/BP 2005
- 5.4 Other
- 6. Senate Officer's Committee Reports

6.1	Vice President	(2 min)
6.2	Officers-at-Large	(2 min each)
6.3	Part-time Faculty Officer	(2 min)

7. Unfinished Business

7.1 Guided Pathways – Cindi Harris & Gary Johnson (7 min)

8. New Business

8.1 Participatory Governance Committees

8.1.1 Student Success & Equity – Karolia Macias & Sharon Sampson (5 min)

8.2 Academic Senate Committees

8.2.1 OTLC DE Proposal Form – Dave Dillon (5 min)
8.2.2 Curriculum Committee – Dee Aceves (5 min)

9. Special Reports

9.1 College President Update - Dr. Whisenhunt (10 min)

9.2 Self-Service Upgrade – Kerry Kilber & Barbara Gallego

10. Next Meeting - March 21, 2022

11. Adjournment - 12:20 pm

(20 min)



