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**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, August 29, 2022

11:00 am–12:20 pm

Hybrid Model - Griffin Gate & Zoom

<https://us06web.zoom.us/j/81971293025>

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. Brown Act Resolution (2 min)
4. Approval of Minutes from May 16, 2022 (2 min)
5. Approval of Agenda (2 min)
6. President’s Report (10 min)
 - 6.1 Welcome
 - 6.2 Pride Month
 - 6.3 Fall Joint Retreat
 - 6.4 Governance Handbook
 - 6.5 Other
7. Senate Officer’s Committee Reports
 - 7.1 Vice President (2 min)
 - 7.2 Officers-at-Large (2 min each)
 - 7.3 Part-time Faculty Officer (2 min)
8. Unfinished Business
9. New Business
 - 9.1 Participatory Governance Committees
 - 9.2 Academic Senate Committees
 - 9.2.1 OTLC – CVC Exchange Consortium – Dave Dillon (15 min)
10. Special Reports
 - 10.1 Guided Pathways – Cindi Harris and team (20 min)
 - 10.2 SDICCCA Internship Program – Dr. Ricardo Crespo (5 min)
 - 10.3 Compressed Calendar – Dr. Eric Klein (10 min)
11. Next Meeting –
 - 11.1 September 19, 2022
12. Adjournment – 12:20 pm