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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, September 19, 2022**

**11:00 am–12:20 pm**

**Hybrid Model - Griffin Gate & Zoom**

<https://us06web.zoom.us/j/87299759232>

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](mailto: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 August 29, 2022 (2 min)
4. Approval of Agenda (2 min)
5. President’s Report (10 min)
  - 5.1 Welcome
  - 5.2 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
8. New Business
  - 8.1 Participatory Governance Committees
  - 8.2 Academic Senate Committees
9. Special Reports
  - 9.1 Student Equity Plan – Steve Davis & Karolia Macias (20 min)
  - 9.2 SIS Upgrade – Kerry Kilber & Team (30 min)
  - 9.3 Guided Pathways – Cindi Harris & Team (5 min)
10. Next Meeting –
  - 10.1 October 3, 2022
11. Adjournment – 12:20 pm