# 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:

- \*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, October 3, 2022 11:00 am–12:20 pm

## **Hybrid Model - Griffin Gate & Zoom**

https://us06web.zoom.us/j/84468522933

#### **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 AB 361 Vote	(2 min)
4.	Approval of Minutes from September 19, 2022	(2 min)
5.	Approval of Agenda	(2 min)
6.	President's Report	(10 min)

- 6.1 Welcome
- 6.2 Public Safety Cameras
- 6.3 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
    - 9.1.1 Technology Committee Tate Hurvitz & Bryan Lam
  - 9.2 Academic Senate Committees
- 10. Special Reports
  - 10.1 Foundation of Grossmont & Cuyamaca Kerri Ewig (5 min)
    10.2 Zero Textbook Cost (ZTC) Update Sara Ferguson & Nadra Farina Hess (10 min)
- 11. Next Meeting -
  - 11.1 October 17, 2022
- 12. Adjournment 12:20 pm

(10 min)