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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, December 5, 2022

11:00 am–12:20 pm

Hybrid Model - Griffin Gate & Zoom

<https://us06web.zoom.us/j/87660431796>

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 November 21, 2022 (2 min)
4. Approval of Agenda (2 min)
5. President’s Report (10 min)
 - 5.1 Welcome
 - 5.2 Compressed calendar update
 - 5.3 Brown Act update
 - 5.4 Other
6. Senate Officer’s Committee Reports
 - 6.1 Vice President – Steve Davis – Election Results (5 min)
 - 6.2 Officers-at-Large
 - 6.2.1 Sharon Sampson – Communications Resolution (10 min)
 - 6.2.2 Liz Barrow & June Yang Report (4 min)
 - 6.3 Part-time Faculty Officer – Richard Unis (2 min)
7. Unfinished Business
8. New Business
 - 8.1 Participatory Governance Committees
 - 8.2 Academic Senate Committees
 - 8.2.1 Curriculum Committee - Dee Aceves (10 min)
9. Special Reports
 - 9.1 Public Safety – Aimee Ghallagher & Craig Leedham (15 min)
 - 9.2 Equity Corner -
10. Next Meeting –
 - 10.1 Joint Retreat – January 26, 2023
 - 10.2 Next Official Meeting - January 30, 2023
11. Adjournment – 12:20 pm

<https://www.grossmont.edu/faculty-staff/academic-senate/index.php>

Academic Senate for California Community Colleges: <http://www.asccc.org>