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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, February 6, 2023

11:00 am–12:20 pm

Hybrid Model - Griffin Gate & Zoom

<https://us06web.zoom.us/j/81530740778?from=addon>

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 1/30/23 (2 min)
4. Approval of Agenda (2 min)
5. President’s Report (10 min)
 - 5.1 Welcome
 - 5.2 Food Services & Bookstore
 - 5.3 PE Documents
 - 5.4 Legislative Updates workshop
 - 5.5 AS Website
 - 5.6 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
 - 8.2.1 OTLC- POCR Update - Dave Dillon (20 min)
9. Special Reports
 - 9.1 Zero and Low Cost Textbook (ZTC) Data Collection - Tate Hurvitz, Nadra Farina-Hess, Danya Sanchez, Amber Hughes (15 min)
10. Equity Corner – June Yang (15 min)
11. Next Meeting
- 11.1 March 6, 2023
12. Adjournment – 12:20 pm