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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 5, 2024

11:00 am–12:20 pm

Griffin Gate

[ATTACHMENTS](#)

1. Call to Order - 11:00 am
2. Teleconferencing request –
3. 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 comments. 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.*
4. Approval of Minutes from January 29, 2024 (2 min)
5. Approval of Agenda (2 min)
6. President’s Report (5 min)
  - 6.1 Distinguished Faculty & Academic Rank
  - 6.2 Griffin Gate Closure
  - 6.3 Other
7. Unfinished Business
8. New Business
  - 8.1 Participatory Governance Committees
  - 8.2 Academic Senate Committees
9. Special Reports
  - 9.1 HyFlex Update – Elisabeth Burke, Coordinator (15 min)
  - 9.2 California Naturalist Certification Course – Judd Curran (15 min)
  - 9.3 IT & ESS Updates – Kerry Kilber & Barbara Gallego (20 min)
10. Equity Corner – Steve Davis (10 min)
11. Senate Officer’s Committee Report
12. Next Meeting
  - 12.1 Next Meeting – March 4, 2024
13. Adjournment – 12:20 pm