

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:

- (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;
- (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, May 6, 2024 11:00 am-12:20 pm Bldg. 100, Room 121A

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 comments. 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 April 29, 2024

(2 min)

4. Approval of Agenda

(2 min)

5. President's Report

(10 min)

- 5.1 Pride Flag Request
- 5.2 Governance Handbook
- 5.3 Personnel Commission Forums
- 5.4 Other
- Unfinished Business
 - 6.1 Steve Davis Update on List

(15 min)

- 7. New Business
 - 7.1 Participatory Governance Committees
 - 7.2 Academic Senate Committees
- 8. Special Reports
 - 8.1 Peer Online Course Review (POCR) Jeanette Calo & Dawn Heuft
 - 8.2 Shawn Hicks Division Name Change

(3 min)

(10 min)

- 9. Equity Corner
 - 9.1 EOPS Update Jayden Logan

(15 min)

- 10. Senate Officers Committee Report
- 11. Next Meeting
 - 11.1 Next Meeting May 20, 2024
- 12. Adjournment 12:20 pm



