

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 selfstudy 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

Grossmont College Academic Senate Agenda

Monday, May 20, 2024 11:00 am–12:20 pm Mobile Village 100-121A 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 May 6, 2024 | | (2 min) |
|-----|--------------------------------------|---|----------|
| 4. | Approval of Agenda | | (2 min) |
| 5. | President's Report | | (10 min) |
| | 5.1 | Pride Flag Vote | |
| | 5.2 | EEO Plan | |
| | 5.3 | Other | |
| 6. | Unfinished Business | | |
| 7. | New Business | | |
| | 7.1 | Participatory Governance Committees | |
| | 7.2 | Academic Senate Committees | |
| 8. | Special Reports | | |
| | 8.1 | Marketing Update – Ernesto Rivera | (15 min) |
| | 8.2 | New 9+1 Document - Michele Martens & Rana Al-Shaikh | (15 min) |
| | 8.3 | Budget Update – C. Yatooma, D. Whisenhunt, S. Stopper | (20 min) |
| 9. | Equity Corner | | |
| | 9.1 | Justice Scholars Update - Yohany Corona-Batalona | (10 min) |
| 10. | Senate Officers Committee Report | | |
| 11. | . Next Meeting | | |
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11.1 Next Meeting - August 19, 2024

12. Adjournment - 12:20 pm