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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, November 4, 2024

11:00 am–12:20 pm

Library Living Room

[ATTACHMENTS](#)

1. Call to Order - 11:00 am
2. Teleconferencing Request(s) – None as of 10/30/24
3. Public Comment – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agenda 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](mailto:GCACademicSenate@gcccd.edu) before 9:00 am on the meeting day when wishing to speak for public comment. The senate welcomes all speakers to participate in the discussion on agenda items.*
4. Approval of Minutes from 10/21/2024 (2 min)
5. Approval of Agenda (2 min)
6. President’s Report (10 min)
  - 6.1 Resolution to end Teleconferencing – Info only
  - 6.2 ASCCC Plenary Resolutions
  - 6.3 Area D Meeting Notes
  - 6.4 Annual Security Report
  - 6.5 AB1111 Funding Estimate Request
  - 6.6 Other
7. Unfinished Business
8. New Business
  - 8.1 Participatory Governance Committees
  - 8.2 Academic Senate Committees
    - 8.2.1 8.2.1 OTLC - DE Updates – J. Calo, D. Heuft, & A. Roe (15 min)
    - 8.2.2 Elections Committee - President Nomination Speeches - Steve Davis (5 min)
9. Special Reports
  - 9.1 New OER/ZTC Com. Charge – Info only – Z. Tethong, L. Braff & N. Farina (10 min)
  - 9.2 RSI Action Plan Update – D. Schulmeyer, D. Heuft, A. Roe, P. Lopez (10 min)
10. Equity Corner
11. Senate Officers Committee Report
12. Next Meeting
  - 12.1 November 18, 2024
13. Adjournment – 12:20 pm