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| lgavlogo | Gavilan College Academic Senate  Tuesday, October 18th, 2016 from 2:30 – 4:00 p.m.  LOCATION: ART 103 (across from the Theater Entrance) |

**AGENDA**

1. **Opening Items: (5)**
   1. Call to order
   2. Welcome and Roll Call
   3. Approval of Minutes: September 6, 2016
   4. Approval of Agenda
2. **Public Commentary: (5)**

*This portion of the meeting is for members of the public to address the senate. No actions will be taken. Each individual is limited to one minute.*

1. **Reports: (15)**
   1. Standing Reports:
      1. ASGC
      2. College President
      3. Vice President of Instruction
      4. Vice President of Student Services
      5. Senators (please include any input regarding ongoing AS discussions)
      6. Senate President
   2. Academic Senate Standing Committees

1. **Information:** 
   1. Institutional Data Processes and Priorities (Peter Wruck) (20 minutes)
   2. Update on Health-Safety-Grounds-Facility committee future (10)
   3. Grant Application Form Update (5)
   4. Mental Health Services for Students (Alice Dufresne-Reyes) (20 minutes, 3:30pm)
2. **Discussion:**
   1. Area B Meeting and State Academic Senate Resolutions (15)

**VI Action:**

* 1. BP/AP 5040-5700 (5)
* The senate will review and discuss proposed changes for these BP/APs in anticipation of senate approval.

**VII Closing Items:**

* 1. Open Forum: (time permitting)
  2. Items for next agenda
     1. Grant Application Form Review
     2. BP/AP 3710/3720 Discussion
     3. Civic Engagement Follow-up

**VIII Adjournment**

**Next meeting: November 1st, 2016**

**Senate Responsibilities: “10 + 1” (+1 in *italics*, in Senate bylaws)**

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, 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 mutually agreed upon between the governing board and the faculty senate… such as:*

* *Appointments, hiring, status, and assignments of teaching and non-teaching faculty.*
* *Criteria for and the establishment, organization, and continuance of departments.*
* *Student affairs and activities.*
* *Academic freedom.*
* *Shared governance as outlined by AB 1725 and other statutes.*