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| lgavlogo | Gavilan College Academic Senate  Tuesday, November 15th, 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. Health, Safety, Grounds, Facility Committee: Faculty Representation update (10)
   2. Equal Opportunity Employer Advisory Committee (10)
   3. Educational Master Plan (CM Consulting) (30)
   4. Academic Senate Election Committee, Update (5)
2. **Discussion:**

**VI Action:**

* 1. BP/AP 3280 Grant Application Form A and B (5)
     1. The senate will consider approval of Form A and B

**VII Closing Items:**

* 1. Open Forum: (time permitting)
  2. Items for next agenda
     1. Academic Senate Officer Elections
     2. Information: Title V Grant update
     3. Pathways and Gavilan College

**VIII Adjournment**

**Next meeting: December 6th, 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.*