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| lgavlogo | Gavilan College Academic Senate  Tuesday, September 6, 2016 from 2:30 – 4:00 p.m.  \*\*new 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: May 17th, 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. Senate Retreat and Equity Workshop (various senators) (5)
   2. Integrated Planning ad hoc—former Grants Council (K. Moberg/F. Lozano) (10)
   3. Curriculum Update (Leslie Tenney) (5)
   4. Educational Master Plan (Dr. Rose) (10)
2. **Discussion:**
   1. Academic Senate Goals (30)
3. Review of what was accomplished last Spring
4. Determine what initiatives/goals are in process
5. Agree on the senate’s fall goals

**VI Action:**

* 1. The senate will create ad hoc groups—as identified during discussion—to work on senate goals and report back to the senate as agreed to. (10)

1. **Closing Items:**
   1. Open Forum: (time permitting)
   2. Items for next agenda TBD
      1. Senate ad hoc updates
      2. Civic Engagement presentation/invitation
      3. Faculty participation and leadership scaffolding
      4. Next meeting: September 20th, 2016
2. **Adjournment**

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