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| lgavlogo | Gavilan College Academic Senate  Tuesday, February 21st, 2017 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: February 7th, 2017
   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. Equivalency Committee Update: Kathy Campbell/Dale Clark (10)
2. **Discussion:**
   1. Senate Constitution Workgroup: First Draft
      1. The senate will introduce a preliminary constitution draft and seek further recommendations from the senate (Sejal, Doug) (30)
   2. Senate Bylaws Workgroup: Framework
      1. The senate will introduce the framework and key issues being addressed by the Bylaws Workgroup (Jane, r2row) (15)
   3. Resolution of Support and Commitment to Undocumented Students
      1. The senate will consider drafting and recommending a senate resolution expressing support and commitment to undocumented students. (15)

**VI Action:**

**VII Closing Items:**

* 1. Open Forum: (time permitting)
  2. Items for next agenda
     1. Senate Constitution Final Draft
     2. Senate Bylaws First Draft
     3. Faculty Sentate Leadership Recruitment and Support
     4. Sabbatical Application Process and Recommendation

**VIII Adjournment**

**Next meeting: March 7th, 2017**

**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.*