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| lgavlogo | Gavilan College Academic Senate  Tuesday, February 7th, 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: December 13, 2016 Special Election Meeting
   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: (10)**
   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. California College Promise Innovation Grant: Grant Application Form B (Patricia Henrickson) (10)
2. **Discussion:**
   1. State of the Senate: Goals for the Spring Semester (r2row) (15)
   2. Model Senate Constitutions and Research (Doug A./Sejal D.)) (15)
   3. Model Senate Bylaws and Research (Jane M./r2row) (15)
   4. Next Steps: (senate) (10)

**VI Action:**

* 1. Interim VP resignation/duties/election (senate) (5)

**VII Closing Items:**

* 1. Open Forum: (time permitting)
  2. Items for next agenda
     1. Equivalency Committee Update

**VIII Adjournment**

**Next meeting: February 21st, 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.*