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| lgavlogo | Gavilan College Academic Senate  Tuesday, March 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: March 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. Mentoring Liaison Update (Leah Halper) (10)
   2. Disability Resource Center Name Change (Brooke Boeding/Jane Maringer) (5)
2. **Discussion:**
   1. Senate Constitution Update (Doug, Sejal) (20)
   2. Senate Bylaws Workgroup: Draft
      1. The senate will introduce a senate bylaw modification draft and seek further recommendations from the senate (Jane, Cherise, r2row) (15)

**VI Action:**

* 1. Senate Constitution Update Approval for Vote (Doug, Sejal) (15)
  2. Senate Constitution Election Committee and Timeline (Blanca, Marc) (5)

**VII Closing Items:**

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

**VIII Adjournment**

**Next meeting: April 23, 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.*