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| lgavlogo | Gavilan College Academic Senate  Tuesday, April 18th, 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 21st, 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 Academic Affairs
      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. Faculty of the Year Recognition (John Lango) (10)
2. **Discussion:**
   1. AP/BP 3720: Computer and Network Use (r2row) (10)

The Senate will discuss the proposed changes to BP/AP 3720 in anticipation of 5/2/17 Senate action.

* 1. Senate Constitution Update (Doug, Sejal) (5)

The results for the constitution update faculty vote will be reported.

* 1. Senate Bylaws Workgroup: Penultimate Draft (Cherise, Jane, r2row) (30)

The senate will introduce a penultimate Senate bylaw modification draft and seek further recommendations from the senate.

**VI Action:**

* 1. Senate Bylaw Update Approval for faculty presentation (Cherise, Jane, r2row) (5)
  2. Faculty Professional Learning Committee Bylaws Update (r2row) (5)

**VII Closing Items:**

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

**VIII Adjournment**

**Next meeting: May 2nd, 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.*