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| lgavlogo | Gavilan College Academic Senate  Tuesday, May 2nd, 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: April 18th, 2017 and April 24th, 2017 Special 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: (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:**
2. **Discussion:**

**VI Action:**

* 1. Adoption of bylaws amendments presented to faculty (15)

The Senate will consider adopting the bylaws amendments presented to faculty.

* 1. Senate Election Committee (20)

The Senate will create a Senate Election committee as outlined in newly amended bylaws.

* 1. Faculty Professional Learning Committee Bylaws Update (r2row) (10)

The Senate will consider approving the changes submitted by the FPLC to its bylaws.

* 1. AP/BP 3720: Computer and Network Use (r2row) (10)

The Senate will consider approving the proposed changes to BP/AP 3720.

**VII Closing Items:**

* 1. Open Forum: (time permitting)
  2. Items for next agenda
     1. Election of Academic Senate Officers
     2. Guided Pathways Discussion

**VIII Adjournment**

**Next meeting: May 16nd, 2017**

**Senate Responsibilities: “10 + 1”**

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 Academic Senate.*