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| lgavlogo | Gavilan College Academic SenateTuesday, September 5th, 2017 from 2:30 – 4:00 p.m.LOCATION: N/S Lounge |

**AGENDA**

1. **Opening Items: (5)**
	1. Call to order
	2. Welcome and Roll Call
	3. Approval of Minutes: May 16th 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. Dr. Michelle Bresso – Title change of Institutional Researcher **(5)**
	2. Senate Leadership Institute **(5)**
	3. IEC 16-17 Annual Report **(5)**
2. **Discussion:**
	1. Karen Warren – Guided Pathways Leadership Task Force **(15)**
	2. Karen Warren - Strong Start to Finish Grant **(10)**
	3. Senate Goals **(5)**
	4. AP 5010, 5011, 5013, 5015, 5020 **(10)**
	5. BP 5010, 5020
	6. Full time faculty hiring process **(5)**

**VI Action:**

1. Senate Agenda Item Request form **(5)**

**VII Closing Items:**

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

Board AP’s & BP’s

**VIII Adjournment**

**Next meeting: September 19, 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.*