|  |  |
| --- | --- |
| lgavlogo | Gavilan College Academic Senate  Tuesday, September 18, 2018 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: September 4th , 2018
   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
      7. Senate VP of Academic Affairs
      8. Senate VP of Student Services
      9. GCFA President
   2. Academic Senate Standing Committees

1. **Information:** 
   1. Faculty Professional Learning (5)
   2. Updated EEO Plan (10) – Michaela Gonzalez
   3. Efficiency task force update (15)
   4. Mission Statement (5) Jan Chargin
2. **Discussion:**
   1. ISER (20)
   2. Endorsement of Rainbow Flag raising on National Coming Out Day Oct. 11th. (10) Nolan Golden
   3. AB 1969 (10) Nolan Golden

**VI Action:**

* 1. AP’s 5045, 5052, 5120, 5150, 5200, 5520 (5)
  2. Distance Education as a Sub-committee of the Senate - Doug Achterman (5)

**VII Closing Items:**

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

**VIII Adjournment**

**Next meeting: October 2, 2018 BUS 103**

**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.*