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| lgavlogo | Gavilan College Academic Senate  Tuesday, February 19, 2019 from 2:30 – 4:30 p.m.  LOCATION: N/S Lounge |

**AGENDA**

1. **Opening Items: (5)**
   1. Call to order
   2. Welcome and Roll Call
   3. Approval of Agenda
2. **Public Commentary: (5)**

This portion of the meeting is for members of the public to address the Senate. No action will be taken. Each individual is limited to one minute.

1. **Consent Agenda (5)**
   1. Approval of Minutes: February 5th, 2019

1. **Information:** 
   1. Faculty Professional Learning Flex Day, survey results and feedback (Leah Halper) (15)
   2. Accreditation readiness ( VP Denee Pescarmona) (15)
   3. Board and Administrative Policies and Procedures chapter 4 update (5)
   4. Academic Senate Election Committee (5)
   5. Senate Structure and release time review
2. **Discussion:**
   1. Program Integrated Planning and Review update (15) Peter Wruck, Erin Crook, Sydney LaRose
   2. OEI Augmentation Grant –(10) Sabrina Lawrence
   3. AP 7270 Student Workers HR
3. **Action:**
   1. Gavilan College Incarcerated student grant proposal (5)
4. **Reports: (15)**
   1. Standing Reports:
      1. ASGC
      2. College President
      3. Senate VP of Academic Affairs
      4. Senate VP of Student Services
      5. Senators (please include any input regarding ongoing AS discussions)
      6. Senate President
      7. GCFA President
   2. Academic Senate Standing Committees
5. **Closing Items:**
   1. Open Forum: (time permitting)
   2. Items for next agenda
6. **Adjournment:**

**Next meeting: March 5th 2019**

**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.*