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| lgavlogo | Gavilan College Academic Senate  Tuesday, March 19th, 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 19th, 2019
   2. Approval of Minutes: March 5th, 2019
   3. Faculty Professional Learning Meeting Minutes February 20th, 2019
   4. Curriculum Meeting Minutes February 11th, 2019

1. **Workgroup breakouts (15)**

1. **Information:** 
   1. Noncredit name change to continuing education (5)
2. **Discussion:**
   1. Strategic Plan Goals (Cherise Mantia) (10)
   2. Program Integrated Planning and Review –AEC, Counseling, Library (10)
   3. Student Learning Outcomes task force (15)
   4. AP 3435, AP/BP 3518 (10)
   5. ASCCC Spring Resolutions (15)
   6. Fall Flex/Professional development (15)
   7. LGBTQ Preferred Name Pronoun policy (10)
3. **Action:**
   1. Gavilan College Mission Statement
   2. National Science Foundation S-STEM Grant
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: April, 16th 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.*