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| lgavlogo | Gavilan College Academic Senate Special Meeting  Friday, March 29th, 2019 from 12:00-1:00 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. **Information:**
2. **Discussion:**
   1. Strategic Plan Goals and Suggested Activities
3. **Action:**
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.*