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| lgavlogo | Gavilan College Academic Senate  Tuesday, May 28th, 2019 from 12:00 P.M. – 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. **Consent Agenda (5)**
   1. Approval of Minutes: May 21st, 2019

1. **Information:**
2. **Discussion:**
   1. Title V Grant Application (15)
   2. Guided pathways reporting structure/subcommittee (20)
   3. Tutoring center oversight/learning assistance (20)
3. **Action:**
   1. Reorganization Resolution
   2. Academic and Career Pathways clusters, titles, descriptions and designs
4. **Reports: (5)**
   1. Standing Reports:
      1. ASGC
      2. Senators (please include any input regarding ongoing AS discussions)
      3. Academic Senate VPs
      4. Academic Senate President
      5. GCFA President
   2. Academic Senate Standing Committees
5. **Closing Items:**
   1. Open Forum: (time permitting)
   2. Items for next agenda
6. **Adjournment:**

**Next meeting: Summer Retreat**

**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.*