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| lgavlogo | Gavilan College Academic Senate  Tuesday, September 17th, 2019 from 2:30 P.M. – 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 Academic Senate Minutes: September 3rd, 2019
   2. Approval of MinutesCurriculum Committee May 13th , 2019 & August 26th, 2019
2. **Reports**
   1. Standing Reports (10)
      1. ASGC
      2. Senators (please include any input regarding ongoing AS discussions)
      3. Academic Senate VPs
      4. Academic Senate President
      5. GCFA President
      6. President – Dr. Kathleen Rose
      7. VPAA/VPSS – Denee Pescarmona
   2. Academic Senate Standing Committees
3. **Information:** 
   1. Ad Hoc Committee for Reorganization (10)
   2. Budget update and the Student Centered Funding Formula – VP Mike Renzi (15)
4. **Discussion:**
   1. Guided Pathways Guidance Team Proposal – (10) – Randy Brown, Vania Parakati, Sydney LaRose
   2. Academic Senate Goal Setting (15)
   3. Academic Staffing Plan (20)
   4. Meaningful assessment (20)
5. **Action:**
   1. Final Exam schedule switch (5) – Ken Wagman/ Sonia Flores
6. **Closing Items:**
   1. Open Forum: (time permitting)
   2. Items for next agenda
7. **Adjournment:**

**Next meeting: October 1st , 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.*