



**Gavilan College Academic Senate**  
**Tuesday, September 4, 2018 from 2:30 – 4:00 p.m.**  
**LOCATION: N/S Lounge**

**AGENDA**

**I Opening Items: (5)**

- A) Call to order
- B) Welcome and Roll Call
- C) Approval of Minutes: May 15th, 2018
- D) Approval of Agenda

**II Public Commentary: (5)**

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

**III Reports: (15)**

- A) Standing Reports:
  - 1) ASGC
  - 2) College President
  - 3) Vice President of Academic Affairs
  - 4) Vice President of Student Services
  - 5) Senators (please include any input regarding ongoing AS discussions)
  - 6) Senate President
  - 7) Senate VP of Academic Affairs
  - 8) Senate VP of Student Services
  - 9) GCFA President
- B) Academic Senate Standing Committees

**IV Information:**

- A) Just in Time Food Distribution – (5) Annette Gutierrez
- B) ISER draft (5)
- C) Guided Pathway Task Force Update (10) Randy Brown, Karen Warren

**V Discussion:**

- A) Distance Education as a Sub-committee of the Senate (10) Doug Achterman
- B) AP 5045, 5052, 5120, 5150, 5200, 5520
- C) Inclusion of faculty in the budget development process of SEAP and institutional planning

**VI Action:**

- A) AP's & BP's 7310 - 7700

**VII Closing Items:**

- A) Open Forum: (time permitting)
- B) Items for next agenda

**VIII Adjournment**

**Next meeting: September 18, 2018**

### **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.*