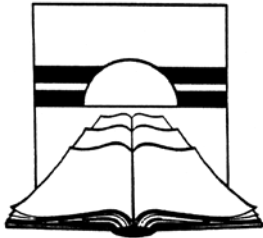


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Sept. 19, 2017, Boardroom (B100), 4:00-6:00



Academic Senate
Title 5 Charge:

The Academic Senate is an organization whose primary function is to make recommendations to the Administration and Board of Trustees with respect to academic and professional matters including:

1. Curriculum, 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 structures, as related to faculty roles;
7. Faculty roles and involvement in accreditation processes;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for Institutional Planning and budget development as mutually agreed; and
11. Other Academic and Professional matters as mutually agreed upon.

1. Call to Order [2] (Allegre)
2. Public Comment [5 minute limit]
3. Review BP/AP 2410 Board Policies and Administrative Procedures [10]

ACTION

4. *Approval of Minutes [5] (Ward)
(review and approval of May 2, 2017 minutes)

CONSENT

5. *BP/AP 3280 Grant Funded Programs [5] (Houghton)
(consideration of board policy and procedures for approval)
6. *BP/AP 7501 Faculty Internships [5] (DeGroot)
(consideration of board policy and procedures for approval)
7. *2017-18 Council and Committee Membership [10]
(approval of AS appointments)

INFORMATION

8. President's Remarks [10] (Allegre)
9. *BSI/Student Equity/SSSP Integrated Plan [15] (Teniente)
10. *Guided Pathways [20]
11. *Title 5 Changes [15] (Manalo)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

**links provided on group site and/or in email

2015-2016 Executive Committee

Marla Allegre (MA), President
Gary Bierly (GB), Vice President
Nancy Jo Ward (NJW), Secretary
Juanita Tuan (JT), Member-at-Large
Herb Elliott (HE), Member-at-Large

NOTE: Senate meetings are open; all are invited to attend