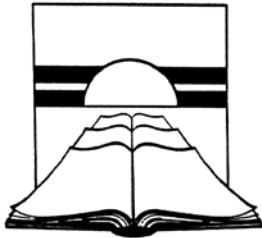


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Oct. 3, 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. Mentorship Initiative [15] (Humphreys)

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

CONSENT

5. *BSI/Student Equity/SSSP Integrated Plan [10] (Teniente)
(consideration of integrated plans for approval)
6. Emeritus Faculty [5]
(approval of eligible 2016-17 retirees for emeritus status)
7. AP & P October Curriculum Report [10] (Manalo)
(approval of October 10, 2017 summary curriculum report)

ACTION

8. ASCCC Letter Re: AB 705 [15]
(consideration of the ASCCC position on the legislation)

INFORMATION

9. President's Remarks [10] (Allegre)
10. SP Grade for Noncredit [10] (Ramirez Gelpi)
11. *BP/AP 7218 Selection of Department Chairs [10]
12. *Guided Pathways Self Assessment [20]

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