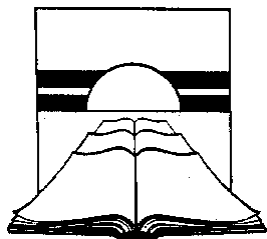


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, May 1, 2018, 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. *Approval of Minutes [5] (Murtha)
(review and approval of April 3, 2018 minutes)

ACTION

4. *AP7211 Minimum Qualifications and Equivalency [15] (Degroot/Allegre)
(approval of revised administrative procedures)
5. BP/AP 5500 Standards of Student Conduct [10]
(approval of revised board policy & administrative procedures)
6. AP 5520 Student Discipline Procedures [10]
(review of revised administrative procedures)

INFORMATION

7. President's Remarks [10] (Allegre)
8. Distance Learning Update [15] (Patrick)
9. Class Size Task Force [15]
10. BP/AP 3900 Speech: Time, Place, Manner [15]
11. Round 2 Local SWP Applications [10] (Lau)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2017-2018 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