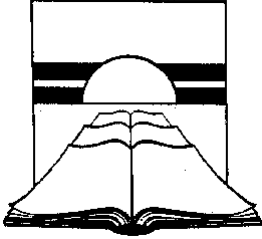


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, February 19, 2019, 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] (Ward)
(review and approval of Dec. 4, 2018 minutes)

ACTION

4. *BP/AP 4230 Grading and Academic Record Symbols [15]
(review for approval of new board policy and procedures)
5. *AP 4610 Instructional Service Agreements [10]
(review for approval of new procedures)
6. *BP/AP 4111 Awarding of Posthumous Degrees [15]
(review for approval of new board policy and procedures)
7. *AP & P Curriculum Summary Report [15] (Manolo)
(review for approval of March 12, 2019 curriculum report)
8. *AP 7310 Favoritism [20]
(review for approval of new procedures)

INFORMATION

9. President's Remarks [15] (Allegre)
10. *LOAC Assessment Brochure Update [10] (West, Butler)
11. Course Enrollment Maximums [15]

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2018-2019 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