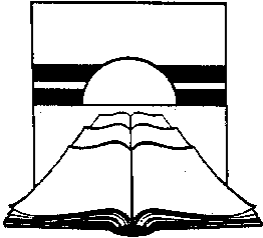


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, November 20, 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. Measure Y Update [10] (Walthers)

4. *Approval of Minutes [5] (Ward)
(review and approval of October 16, 2018 minutes)

ACTION

5. *OER Low Cost Designation [10] (Scarffe)
6. *Late Adds [10] (Matagliati)
7. *Faculty Symposium Proposal [15] (Humphreys)
8. *Award for Teaching Excellence [15] (Humphreys)

INFORMATION

9. President's Remarks [10] (Allegre)
10. *AP 5520 Student Discipline Procedure-Update [10]
11. *Vision for Success/Local Goals [15] (Murphy)

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