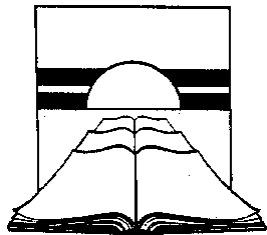


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday November 5th, 2019, Board Room (B100), 4:00-6:00 T



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] (Passage)
2. Public Comment [5 minute limit]
3. *Approval of Minutes [5] (Ward)

PRESENTATION

4. *Ed2Go Non-Credit Fee Based Courses [15] (Ramirez-Gelpi)
—Renew previous fee based programs offered through Ed2Go

ACTION

5. *Academic Senate Goals for 2019-2020 [20] (ASE)
—Voting on the senate goals for the current academic year

INFORMATION

6. President's Remarks
7. *CCPD Descriptions [40] (Restrepo/Ward/Curry/Passage)
—Senate discussion of Catalog Committee, edTAC, RAC, and Student Success Committee descriptions
8. *Senate Policy on Presenting Items to Senate [10] (Passage)
—Propose new policy on items that come to senate
9. *AP 4020 Curriculum Development Policy Revisions [10] (Manalo)
—Examine changes to curriculum development in regards to unit calculation
10. ASCCC Resolutions for 2019 Fall Plenary [10] (Passage)
—Reviewing the resolutions to be voted on at the 2019 Fall Plenary

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2019-2020 Executive Committee

Trevor Passage (TP), President
Juanita Tuan (JT), Vice President
Nancy Jo Ward (NJW), Secretary
Gary Bierly (GB), Member-at-Large
Herb Elliott (HE), Member-at-Large