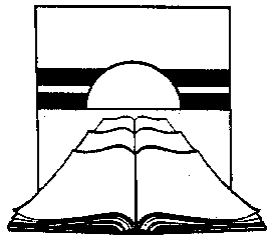


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday November 19<sup>th</sup>, 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

### CONSENT [10]

5. \*Senate Policy on Presenting Items to Senate (Passage)  
—Propose new policy on items that come to senate
6. \*AP 4020 Curriculum Development Policy Revisions (Manalo)  
—Examine changes to curriculum development in regards to unit calculation

### ACTION

7. \*CCPD Descriptions [30] (Restrepo/Ward/Curry)  
—Senate discussion of Catalog Committee, edTAC, and RAC descriptions

### INFORMATION

8. President's Remarks
9. \*BP/AP 4100 Graduation Requirements for Degrees and Certificates [10] (Quaid-Maltagliati)  
—Reviewing the proposed change to remove the major coursework residency requirement
10. \*2021-2022 Academic Calendar [10] (McComas)  
—Reviewing the proposed 2021-2022 Academic Calendar
11. \*AP&P Summary Report [10] (Andres)  
—AP&P presenting the summary of curriculum from their committee
12. \*BP 5400 Associated Students Organization [10] (TBD)  
—Review the updates to BP 5400

### 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