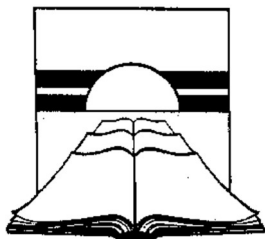


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday May 4th, 2021, Zoom, 4:00-6:00 T
◇ <https://hancockcollege.zoom.us/j/8990785265>



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] (Bierly)
2. Public Comment [5 minute limit)

CONSENT [10]

3. *Approval of Minutes
4. AP&P Curriculum Summary Report

PRESENTATION

5. DEI Taskforce [15] (Scarfe, Butler, Ramirez)
—Report from the DEI Taskforce.

ACTION

6. *Program Review Update [15] (McGuire/Lee/Murphy)
—Approve the development of a program planning guide and a pilot for each area (academic, CTE, service, etc.).

INFORMATION

7. Senate Exec's Remarks
8. Senate Representation on Councils & Committees [15] (Senate Exec)
—Discussion regarding faculty participation in councils and committees.
9. *BP/AP 7218 Selection of Department Chair [15] (Roepke)
—Alteration to the AP allowing for the part-time representative to vote for department chair
10. *AP 5055 Enrollment Priorities [10] (Tuan)
—Updates to the administrative procedure for student enrollment.

COUNCIL/COMMITTEE REPORTS [15]

11. CTE Liaison, Technology
—Reports from councils'/committees' faculty co-chairs/chairs or faculty representatives.

2020-2021 Executive Committee
Gary Bierly (GB), Interim President
Héctor Álvarez (HA), Vice President
Nancy Jo Ward (NJW), Secretary
Herb Elliott (HE), Member-at-Large
Ana Gómez de Torres (AGT), Member-at-Large