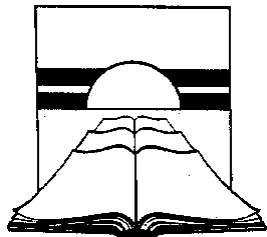


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday September 1<sup>st</sup>, 2020, Zoom◇, 4:00-6:00 T

◇<https://cccconfer.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] (Passage)
2. Public Comment [5 minute limit)
3. \*Approval of Minutes [5] (Ward)

### PRESENTATION

4. \*Diversity, Equity, and Inclusion Taskforce [15] (Walters/Ramirez)  
—Overview of College Council's DEI Taskforce.

### ACTION

5. \*Faculty Emeritus List [10] (Passage)  
—Approving the list of 2020 faculty retirees for Emeritus status.

### INFORMATION

6. President's Remarks
7. \*Senate Appointments to Councils & Committees [5] (Passage)  
—Approving the list of faculty appointments to councils & committees.
8. Comprehensive and Annual Program Review [15] (Curry)  
—Guidance regarding Program Review and assessment processes.
9. \*Senate Goals [10] (Passage)  
—A look at last year's goals, steps taken, and goals for this academic year.
10. \*BP/AP 3433 Prohibition of Sexual Harassment under Title IX [10] (Ornelas/Ramirez)  
—A look at a new board policy/academic procedure in accordance with Title IX Changes.
11. \*BP/AP 3510 Workplace Violence Plan [10] (Ornelas/Ramirez)  
—A look at a new board policy/academic procedure in accordance with Title IX Changes.
12. \*BP/AP 3515 Reporting of Crimes [10] (Ornelas/Ramirez)  
—A look at a new board policy/academic procedure in accordance with Title IX Changes.
13. Emergency Remote Teaching Issues [10] (Passage)  
—A call to senators to see if their departments are having specific problems.
14. Bookstore Issues [5] (Passage)  
—Any issues stemming from miscommunication or errors with the bookstore.

### OTHER

Council and Committee Reports (as needed)

#### 2019-2020 Executive Committee

Trevor Passage (TP), President  
Héctor Álvarez (HA), Vice President  
Nancy Jo Ward (NJW), Secretary  
Ana Gómez de Torres (AGT), Member-at-Large  
Herb Elliott (HE), Member-at-Large

\* documents on Senate Sharepoint: