



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, including 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, including self-study and annual reports.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Agenda for Tuesday, September 21, 2021

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

1. Call to Order [2] (AR)
2. Public Comments [3-minute limit per individual]
3. Rollcall.
4. Approval of Minutes from 5/4/21 * [5] (NW)
5. President's Remarks [10] (AR)

CONSENT

N/A

ACTION ITEMS

N/A

INFORMATION (FOR FUTURE ACTION/APPROVAL)

6. Professional Standards Committee Minimum Qualifications List [10] (C. Montanez-Rodriguez)
 - Update to minimum qualifications list and a new process for assessing it in the future.
7. Grants Office report [10] (L. McNulty)
 - Report on the status of previous grants and on upcoming ones.
8. AP&P Curriculum Summary Report.* [10] (L. Manalo)
9. Return to Campus Resolution* [20] (ASE/All)
 - Review resolution proposed at AS Special Meeting on 8/24/21
10. BP/AP 3715 Intellectual Property * [20] (B. Curry/J. Raybould-Rogers)
 - New board policy and administrative procedure on intellectual property.
11. BP/AP 4222 Remedial Coursework* [10] (B. Curry/J. Raybould-Rogers)
 - Proposed changes and/or updates to this board policy and administrative procedure.
12. Academic Senate's role in the accreditation process. [10] (ASE/P. Murphy)
 - Accreditation processes, timelines, and request for faculty participation.

REPORTS (NON-ACTION ITEMS)

13. Council/Committee Vacancies and Reports [10]
14. Adjourn

* Documents available on Senate SharePoint

2021-2022 Executive Committee

Alberto Restrepo (AR), 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