

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, February 1, 2022

4:00 – 6:00 p.m.

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

1. Call to Order. [2] (AR)
2. Rollcall.
3. Public Comments. [3-minute limit per individual]
4. Approval of Minutes from 11/16/2021. * [5] (NJW)
5. President's Remarks. [10] (AR)

CONSENT

6. Approval of continued remote (Zoom) meetings of the Academic Senate. [5] (AR)

ACTION ITEMS

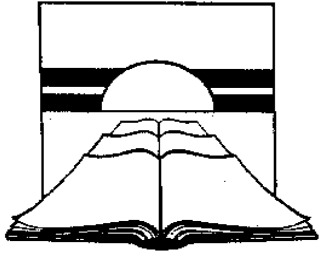
None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

7. Distance Education (DE) modalities –definitions and issues *[15] (All)
 - A discussion of various DE modalities and their definitions to be adopted by the Academic Senate.

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

8. Follett Bookstore update. [10] (A. Ortez)
9. Institutional Grants report. [10] (L. McNulty)
10. Innovation Fund update. [5] (NJW)
11. Board policies and administrative procedures reviewed and adopted –Fall 2021* [5] (ASE)
12. Accreditation update [10] (ASE).
 - Membership and procedures with respect to the accreditation process. (ASE)
 - Update (T. Passage, B. Stokes, NJW, ASE)
13. New faculty hiring and faculty replacements. [10] (ASE)
14. Status of Faculty Hiring board policy (BP/AP 7120). [10] (T. Roepke /R. Ramirez)
15. Report on Board of Trustees and other institutional meetings. [10] (ASE)
16. CCPD councils and committees' reports [5 each unless otherwise indicated]
 - Student Learning Council (J. Raybould-Rogers)
 - Student Services Council (J. Tuan)
 - Facilities Council (T. Aye)
 - Budget Council (G. Bierly)
 - Institutional Effectiveness Council (L. Lee)
 - Human Resources Council (T. Roepke)



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- Technology Council & EdTAC report (AR/F. Patrick)
- College Council (AR)

17. Future Agenda Items and Department Suggestions.

18. Adjourn.

Next Academic Senate Meeting: February 15, 2022

* Documents available on Senate SharePoint.
** Documents available in previous Senate meeting's SharePoint folder.

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