

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, November 22, 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 10/25/2022. * [5] (NJW)
5. President's Remarks. [10] (AR)

CONSENT

6. Curriculum Summary Report. * [5] (L. Manalo)
7. BP/AP 4050 Articulation. * [5] (J. Raybould-Rodgers/B. Curry)
8. AP 4229 Course Repetition -Variable Units. * [5] (J. Raybould-Rodgers/B. Curry)

ACTION ITEMS

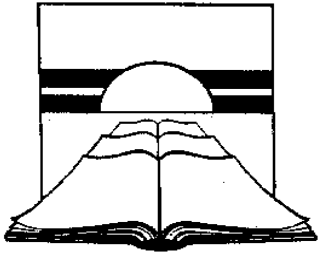
9. Continued Remote Meetings Until COVID-19 State of Emergency Ends on 2/28/2023. [5] (AR)
10. Student Equity Plan. ** [15] (All)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

11. CVC/OEI Implementation. * [10] (AR/B. Curry)
12. DEI Taskforce Report. [5] (A. Gomez de Torres)
13. Senate Standing Committees: [15] (ASE)
 - Existing and functioning committees: AP&P, Elections, Professional Development, Professional Standards, and Program Review.
 - Inactive committees: Academic Integrity, Academic Quality, Faculty Hiring, and Senate Library Advisory.
 - Modification of existing committee: LOAC-AA.
14. Revisiting Shared Governance, Senate Responsibilities, and Senate Actions Based on Last Meeting's Remarks: * [15] (ASE)
 - On shared governance and the law.
 - On Academic Freedom.



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- On faculty participation in the SEP.
- On remote meetings.
- On the Chancellor's visit.

15. Future Agenda Items and Department Suggestions. [5] (All)

16. Adjourn.

Next Academic Senate Meeting: January 31, 2023.

Agenda Items due by January 24, 2023 @ noon.

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

2022-2023 Executive Committee

Alberto Restrepo (AR), President
Fred Patrick (FP), Vice President
Nancy Jo Ward (NJW), Secretary
Thesa Roepke (TR), Member-at-Large
Herb Elliott (HE), Member-at-Large