

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 Special Meeting

Agenda for Tuesday, February 14, 2023

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 11/8/2022. * [5] (NJW)
5. President's Remarks. [10] (AR)

CONSENT

None.

ACTION ITEMS

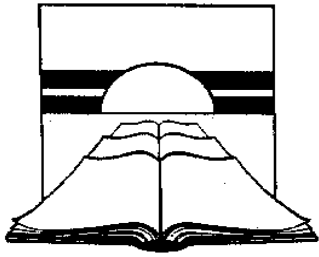
6. Continued Remote Meetings Until COVID-19 State of Emergency Ends on 2/28/2023 [5] (AR)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

7. AP 4227 Repeatable Courses* [5] (J. Raybould-Rogers/B. Curry)
8. BP 4070 Auditing and Auditing Fees* [5] (J. Raybould-Rogers/B. Curry)
9. AP 4104 Contract Education* [5] (J. Raybould-Rogers/B. Curry)
10. AP 4236 Advanced Placement Credit* [5] (J. Raybould-Rogers/B. Curry)
11. BP/AP 4400 Community Education Programs* [5] (J. Raybould-Rogers/B. Curry)
12. AP 4228 Course Repetition -Significant Lapse of Time* [5] (J. Raybould-Rogers/B. Curry)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

13. ICAS Agreement on Cal-GETC* [10] (AR/D. DeGroot)
14. Inactive Senate Standing Committees: [10] (ASE)
 - Academic Integrity, Academic Quality, Faculty Hiring, and Senate Library Advisory.
15. Current Issues on Academic Integrity [10] (FP)
16. DE Faculty Technology and Pedagogical Readiness [5] (FP/AR)
17. CCPD Councils and Committees' Reports [3 min each unless otherwise indicated.]
 - Technology Council



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- edTAC

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

19. Adjourn.

Next Academic Senate Meeting: February 28, 2023.

Agenda Items due by February 21, 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