

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 28, 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 11/22/2022. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

None.

ACTION ITEMS

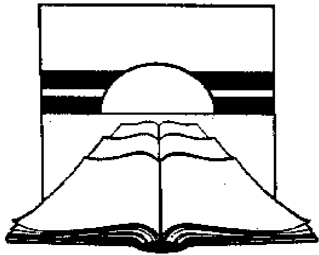
6. AP 4227 Repeatable Courses** [5] (J. Raybould-Rogers/B. Curry)
7. BP 4070 Auditing and Auditing Fees** [5] (J. Raybould-Rogers/B. Curry)
8. AP 4104 Contract Education** [5] (J. Raybould-Rogers/B. Curry)
9. AP 4236 Advanced Placement Credit** [5] (J. Raybould-Rogers/B. Curry)
10. BP/AP 4400 Community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

INFORMATION (FOR FUTURE ACTION/APPROVAL)

12. AP 3750 Use of Copyrighted Material. * [5] (J. Raybould-Rogers/B. Curry/FP)
13. AP 4101 Independent Study. * [5] (J. Raybould-Rogers/B. Curry)
 - In addition to the AP, this item requires a review of the Catalog description and the Independent Projects/Studies Contract.
14. BP 4300 Field Trips and/or Excursions. * [5] (J. Raybould-Rogers/B. Curry)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

15. Update on Innovation Fund Grants [10] (J. Dimick/L. Becerra)
16. Overview of the Culturally Responsive & Humanizing Organizational Assessment tool and plan. * [10] (L. McNulty)
17. Report on AB 2449. * [10] (AR/All)
18. Discussion on Reactivating Inactive Senate Standing Committees: [10] (ASE)



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- Academic Integrity, Academic Quality, Faculty Hiring, and Senate Library Advisory.
- [The list of standing committees can be found on the Academic Senate's public page on the college's website.]

19. CCPD Councils and Committees' Reports [3 min each unless otherwise indicated.]

- Technology Council
- edTAC

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

21. Adjourn.

Next Academic Senate Meeting: March 14, 2023.

Agenda Items due by March 7, 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