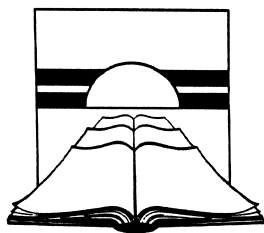


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, September 24, 2013
Captain's Room, 4:00 - 5:30



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, 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 processes;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for Institutional Planning and budget development as mutually agreed; and
11. Other Academic and Professional matters as mutually agreed upon.

1. Call to order
2. Public comment
3. Approval of minutes
4. President's remarks (10)
5. Guest presentation – Paul Murphy – “Grants and Curriculum” (15)
6. LOAC as an AS committee – Glenn Owen (5)
7. Request for additional reassigned time for AP&P – Glenn Owen (5)
8. Confirmation of AS appointments to College-Wide committees – Glenn Owen (5)
9. DL mission statement and board policy – Fred Patrick (5)
10. Update on academic integrity issues – Marla Allegre (5)
11. Professional development – Diane Auten (10)
12. Other standing committee reports (5)
13. Designated council report – IEC Herb Elliott (15)
14. Other Council reports (10)
15. Adjourn

(##) estimated time

NOTE: Senate meetings are open; all faculty are invited to attend

2013-2014 Executive Committee

Glenn Owen (GO), President
Gary Bierly (GB), Vice President
Marla Allegre (MA), Secretary
Hector Alvarez (HA), Member-at-Large
Herb Elliott (HE), Member-at-Large