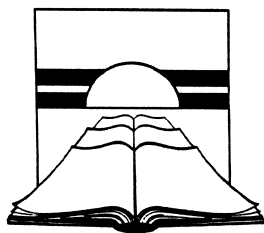


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, March 25, 2014
Boardroom, 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 * (5)
4. Action items list *
5. Mobile Hancock (15)
6. President's remarks (5)
7. AS Standing Committees * (10)
 - a. Program Review Committee (Functions and membership)
8. Professional Standards Committee recommendations - Degroot * (5)
9. Program Discontinuance Taskforce – Passage/Treur/Diaz - Status (5)
10. Curriculum Taskforce – Degroot (5)
11. DL Policy - Patrick (10)
12. Other
13. Council reports (10)
14. Adjourn

(*) Documents in AS Group
(##) 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