



**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.

# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, September 16, 2014 Boardroom, 4:00 - 5:30

1. Call to order
2. Public comment

### INFORMATION

3. Title V Grant (Nancy Meddings/Suzanne Valery) \*
4. Action items list \*
5. President's remarks
6. AS Goals for 2014-2015 \*
7. Online Education Initiative (Goals, Standards for Quality, & Course Design Rubric) \*
8. Revisiting Minimum Qualifications & Equivalencies (DD)
9. Councils/Committees reports

### ACTION

10. Minutes \*
11. SSSP Plan (posted on myHancock)
12. AS standing committees representatives \*
13. AS representation on College committees \* -
14. Veteran's Center & Staff Dining Room \*
15. Program Vitality Board Policy 4021 \*
16. AS Committee on Academic Quality \*
17. Task force on Faculty Resource Guide \*
18. Task force on Baccalaureate degrees at AHC \*
19. Adjourn

(\*) Documents in AS Group

(##) estimated time

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

#### **2014-2015 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