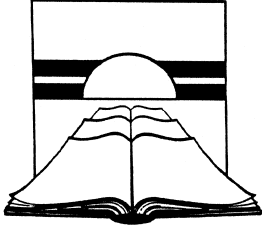


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, March 24, 2015 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. Guest Presentation on Institutional Effectiveness (Walthers)

ACTION

4. Minutes *
5. CCPD Proposed Changes
6. Disclosure of Internet and /or technology use in F2F courses
7. Concurrent Enrollment Plan Memo from SLC *

INFORMATION/DISCUSSION

8. President's remarks
9. Action items list
10. AS PD Funds Update (Gomez de Torres)
11. Quality Focus Essay Brainstorming session
12. Distance Learning Committee Proposals (Patrick)
13. Council/Committee/Task Force reports/updates

Adjourn

* Documents in AS Group
(Presenters)

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