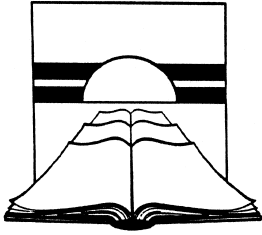


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Nov. 17, 2015, Boardroom (B100), 4-5:30



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] (Allegre)
2. Public Comment [5 minute limit]
3. Faculty Hiring/Recruitment [10] (Phillips/Underwood)
4. *President's Remarks [10] (Allegre)

ACTION

5. *Approval of Minutes [5] (Allegre)
6. **2016-17 Equity Plan [10] (Ornelas/Teniente)
approval for President's signature
7. *Concurrent Enrollment Plan [10] (Allegre)
consideration of draft plan with revised language
8. *Emeritus Faculty [10] (ASE)
approval of proposed policy and procedure

INFORMATION

9. *Cooperative Work Experience Plan [10] (Smith)
10. *P/NP Grading for Major Coursework [10] (Quaid-Matagliati/Teniente)
11. *Campus Safety [10]
12. *Part-Time Representatives Voting in Departments [10] (ASE)

*documents on Senate group site

**links provided on group site and/or in email

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

2015-2016 Executive Committee

Marla Allegre (MA), President

Hector Alvarez (HA), Vice

President

Sofia Ramirez Gelpi (SRG),

Secretary

Gary Bierly (GB), Member-at-Large

Herb Elliott (HE), Member-at-Large