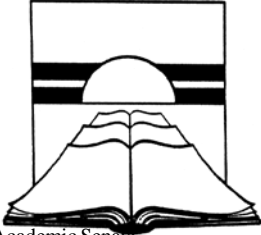


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Oct. 4, 2016, Boardroom (B100), 4:00-6:00



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. Noncredit Education and AEBG [15] (Ramirez Gelpi)

ACTION

4. *Approval of Minutes [5] (Ward)
5. BSI Report [10] (Solis/Meddings)
Approval of final BSI report
6. Human Services New Discipline Proposal [10]
"second" of Cuesta proposal

INFORMATION

7. President's Remarks [15] (Allegre)
-Accreditation Update
8. *BP 4235 Credit by Exam [5] (DeGroot)
9. *BP/AP 3225 Institutional Effectiveness [5]
10. *BP/AP 4226 Multiple and Overlapping Enrollments [10]
11. *BP/AP 4240 Academic Renewal [10]
12. *BP/AP 4010 Academic Calendar [10]
13. OTHER
Council and Committee Reports [10]

*documents on Senate group site

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

2015-2016 Executive Committee

Marla Allegre (MA), President
Gary Bierly (GB), Vice President
Nancy Jo Ward (NJW), Secretary
Juanita Tuan (JT), Member-at-Large
Herb Elliott (HE), Member-at-Large

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