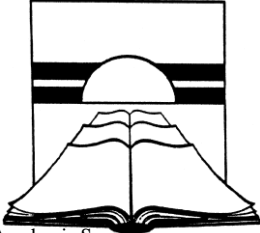


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, Dec. 6, 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. Unity Discussion: Supporting Students/Staff [20]

### ACTION

4. \*Approval of Minutes [5] (Ward)
5. \*Fall 2016 Curriculum Report [10] (Manalo)
6. \*BP/AP 4400 Community Education [10]
7. \*BP/AP 4060 Delineation of Functions [5]

### INFORMATION

8. President's Remarks [10] (Allegre)
9. Resolution on Replacing Retirement Positions [10]
10. AP 4102 Career and Technical Education Programs [10]
11. BP 3930 Minors on Campus [10] (Tuan)
12. BP/AP 6250 Budget Management [10] (Bierly)

### 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