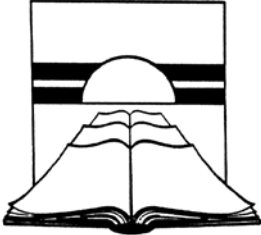


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, April 18, 2017, 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]

### ACTION

3. \*Approval of Minutes [5] (Ward)
4. \*BP/AP 4100 Graduation Requirements for Degrees/Certificates [10] (Manalo)
5. \*BP 6200 Budget Preparation & BP/AP 6250 Budget Management [10] (Bierly)
6. \*AP 5520 Student Discipline Procedures [15] (All)
7. \*AP & P Curriculum Report [10] (Manalo)

### INFORMATION

8. President's Remarks [10] (Allegre)
9. OER Proposal [10]
10. \*BP/AP 7211 Equivalency to the Minimum Qualifications [15]
11. Prerequisite Appeals Process [10]
12. \*Input on Proposed Resolutions [10] (Allegre)
13. \*BP/AP 4900 Transfer of Credit [5] (Manalo/DeGroot)

### 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