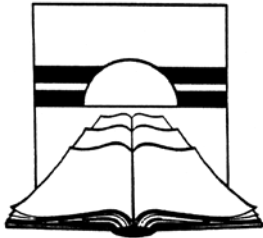


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, Oct. 17, 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]
3. Noncredit Basic Skills [15] (Beckelhymmer)
4. \*Approval of Minutes [5] (Ward)  
*(review and approval of Sept 19, 2017 minutes)*

### ACTION

5. \*SP Grade for Noncredit [15] (Ramirez Gelpi)  
*(consider implementation of SP grade for noncredit)*
6. \*BP/AP 7218 Selection of Department Chairs [15]  
*(consider approval of revised BP/AP )*

### INFORMATION

7. President's Remarks [10] (Allegre)
8. OER and ZTC Degree [15] (Scarffe)
9. \*BP/AP 7310 Nepotism [15] (Roepke)
10. \*Guided Pathways Self-Assessment [20]

### OTHER

Council and Committee Reports (as needed)

- \*documents on Senate group site
- \*\*links provided on group site and/or in email

#### 2017-2018 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