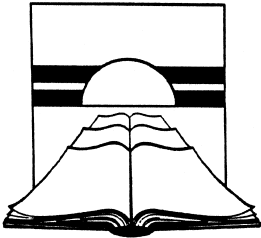


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Nov. 7, 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. Follett/Bookstore [15] (Johnson)
4. *Approval of Minutes [5] (Ward)
(review and approval of Oct. 3, 2017 minutes)

ACTION

5. *BP/AP 7310 Nepotism [10] (Roepke)
(consider approval of revised BP/AP)

INFORMATION

6. President's Remarks [10] (Allegre)
7. *Revision to High School Articulated Courses [15] (DeGroot)
8. *BP/AP 4231 Grade Changes [10]
9. *BP/AP 6300 Fiscal Management [10] (Bierly)
10. *Guided Pathways Self-Assessment [15]
11. Faculty Prioritization [10]

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