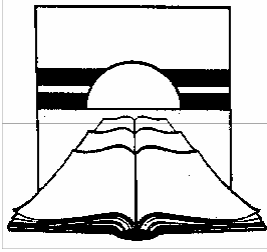


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Dec. 5, 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:

Curriculum, establishing prerequisites and placing courses within disciplines;

Degree and

2. Certificate requirements;

3. Grading Policies;

4. Educational program development;

5. Standards or policies regarding student preparation and success;

District and college governance structures, as related to faculty roles;

Faculty roles and involvement in accreditation processes;

Policies for faculty professional development activities;

Processes for program review;

9. 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. ***Approval of Minutes [5] (Ward)**
(review and approval of Nov. 7, 2017 minutes)

CONSENT

4. BP/AP 3200 Accreditation [10]
(approval of board policy and procedures)
5. BP/AP 4220 Standards of Scholarship [10]
(approval of board policy)

ACTION

6. **Strong Workforce Proposals [10] (Ward/Lau)**
(review and approval of recommended funding)

INFORMATION

7. President's Remarks [15] (Allegre)
8. Institutional Planning Retreat [5]
9. BP 7310 Favoritism [15] (Roepke)

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