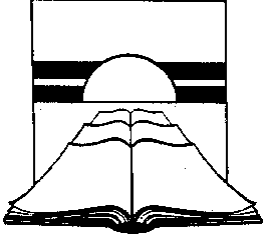


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, May 15, 2018, 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. KornFerry Climate Survey [15] (Murphy)

4. \*Approval of Minutes [5] (Murtha)  
*(review and approval of April 17, 2018 minutes)*

### ACTION

5. \*Resolution on CCCCCO [10]  
*(consideration of no confidence vote)*
6. \*BP 7310 Favoritism [10] (Roepke)  
*(approval of revised policy)*

### CONSENT

7. \*BP/AP 3900 Speech: Time, Place, Manner [10]  
*(approval of revised board policy & administrative procedures)*
8. \*Regular Substantive Contact Policy and Checklist [10] (Patrick)  
*(approval of updated policy)*
9. Round 2 Local SWP Applications [10] (Lau)  
*(approval of proposed projects for funding)*
10. \*June 12 AP & P Curriculum Report [10] (Manalo)  
*(review and approval of report)*

### INFORMATION

11. President's Remarks [10] (Allegre)  
--Sabbatical Committee
12. Starfish Initiative [15] (Britten)
13. Professional Standard Committee Report [5] (Montanez-Rodriguez)

\*documents on Senate group site

#### 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

