

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 withindisciplines;
- 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 governancestructures, 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.

ALLAN HANCOCK COLLEGE Academic Senate

Agenda for Tuesday, September 4, 2018, Boardroom (B100), 4:00-6:00

- 1. Call to Order [2] (Allegre)
- 2. Public Comment [5 minutelimit)
- 3. AB 705 [10] (Curry)
- 4. Orientation [15]
- 5. *Approval of Minutes [5] (Ward)
 (review and approval of May 1, 2018 minutes)

ACTION

6. *Sabbatical Leave Committee [15] (ASE) (review and approval of committee description)

INFORMATION

- 7. President's Remarks [10] (Allegre)
- 8. *District Goals [10]
- 9. *Title 5 Change in Credit Certificates [10] (DeGroot/Manalo)
- 10. *KFH Climate Survey Update [10]
- 11. *BP/AP 3900 Speech: Time, Place, Manner [10]
- 12. *Prerequisite Appeals [15]

OTHER

Council and Committee Reports (as needed)

*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