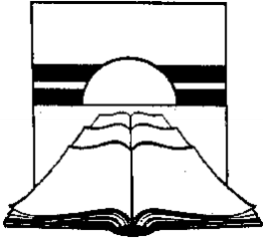


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, March 5, 2019, 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. Calendar [20] (Ornelas and Murphy)
4. *Approval of Minutes [5] (Ward)
(review and approval of February 5, 2019 minutes)

ACTION

5. *BP/AP 4111 Awarding of Posthumous Degrees [15]
(review for approval of new board policy and procedures)
6. *AP 7310 Favoritism [20]
(review for approval of new procedures)
7. *AP 4360 Grading and Academic Record Symbols [10]
(consider edit to send to SLC)

INFORMATION

8. President's Remarks [15] (Allegre)
9. Update on Faculty Hiring [10]
10. *AP 5130 Financial Aid [5] (Tuan)
11. *AP 5055 Enrollment Priorities [5] (Tuan)
12. *Academic Innovation Team [10] (Mahon)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2018-2019 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