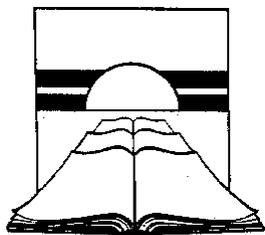


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, April 16, 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. *Approval of Minutes [5] (Ward)
(review and approval of March 5, 2019 minutes)

CONSENT [10]

4. *AP & P Curriculum Report for May 14, 2019 (Manalo)
5. College Assistance Migrant Program (CAMP) (Teniente)
(review for approval of grant proposal)
6. *AP 5075 Courses Add, Drops, Withdrawals (Tuan)
(review for approval of revised procedures)
7. *AP 6305 Reserves (Bierly)
(review for approval of new procedures)
8. *BP/AP 6900 Bookstore (Bierly)
(review for approval of new board policy & procedures)

ACTION

9. *Student Equity and Achievement Plan [15] (Teniente)
(consideration of proposed plan for approval and president's signature)
10. *AP Favoritism [15] (Roepke)
(review for approval of new procedures)

INFORMATION

11. President's Remarks [10] (Allegre)
12. *Vision for Success Goals [20] (Murphy/Biely)
13. *Course Enrollment Maximums [15] (Curry)
14. *BP/AP 3410 Nondiscrimination [5] (Roepke)
15. *BP/AP 3430 Prohibition of Harassment [5] (Roepke)
16. *AP 3435 Discrimination and Harassment Complaints and Investigations [5] (Roepke)
17. *AP 5530 Student Rights and Grievances [5] (Tuan)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site