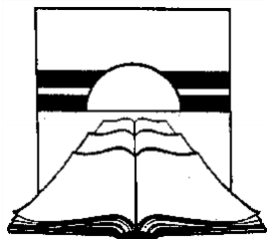


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, May 7, 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 April 2, 2019 minutes)

CONSENT [10]

4. *AP & P Curriculum Report for June 11, 2019 [5] (Manalo)
5. *AP 3435 Discrimination and Harassment Complaints and Investigations [5] (Ornelas/Ramirez)
(review for approval of new procedures)
6. *AP 5530 Student Rights and Grievances [5] (Ornelas)
(review for approval of revised procedures)
7. *BP/AP 3410 Nondiscrimination [5] (Ornelas/Ramirez)
(review for approval of revised board policy & procedures)

ACTION

8. *Vision for Success Local Goals [10] (Murphy/Biely)
(for approval and president's signature)
9. *BP/AP 3430 Prohibition of Harassment [5] (Ornelas/Ramirez)
(review for approval of revised board policy & procedures)
10. *AB 705 Guided Self Placement and Adoption Plan [15] (Ramirez/Curry)
(approval of submissions)
11. *Areas of Interest for Roadmaps to Success [15] (DeGroot/Brackett)
(approval of meta-majors plan)

INFORMATION

12. President's Remarks [10] (Allegre)
13. *BP/AP 4025 Philosophy and Criteria for Associate Degree and GE [10]
14. *BP/AP 7150 Administrator Evaluations [15] (Roepke)
15. *Course Enrollment Maximums [10] (Curry)
16. *Academic Senate Goals for 2019-2020 [20]

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