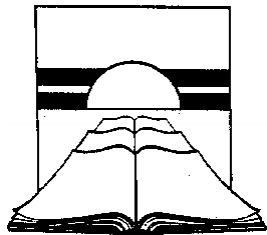


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday February 4th, 2020, Board Room (B100), 4:00-6:00 T



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] (Passage)
2. Public Comment [5 minute limit]
3. *Approval of Minutes [5] (Ward)

PRESENTATION

4. *Guided Pathways Scale of Adoption Assessment [15] (Schroder)
—Discussion of the SOAA document that will go to the chancellor's office

FACULTY PRIORITIZATION/REPLACEMENTS

5. *Faculty Prioritization List [15] (Passage)
—A report of the committee's prioritization list of faculty
6. Memorandum denoting Replacement of Retirements [20] (Passage)
—Display and discuss the district's letter to the senate regarding the replacement of retirements

INFORMATION

7. President's Remarks
8. *Course Packets [5] (Passage)
—Questions for Senators to take back to departments
9. *AP 5011 Concurrent Enrollment [10] (Lamica)
—Proposed changes regarding maximum credits attempted for concurrent students
10. *AP 4050 High School Articulation [10] (Lamica)
—Proposed changes for how high school curricula articulates to college credit
11. *AP 5010 Admissions [10] (Quaid-Maltagliati)
—Proposed changes to the administrative procedure for admissions.
12. *AP 5015 Residence Determinations [10] (Quaid-Maltagliati)
—Proposed changes to the administrative procedures for residency determination
13. *BP/AP 4250 Dismissal and Readmission [10] (Quaid-Maltagliati)
—Proposed changes to the board policy and administrative procedure for student dismissals and readmissions

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2019-2020 Executive Committee

Trevor Passage (TP), President
Juanita Tuan (JT), Vice President
Nancy Jo Ward (NJW), Secretary
Gary Bierly (GB), Member-at-Large
Herb Elliott (HE), Member-at-Large