

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 February 18th, 2020, Board Room (B100), 4:00-6:00 T

- 1. Call to Order [2] (Passage)
- 2. Public Comment [5 minute limit)
- 3. *Approval of Minutes [5] (Ward)

INFORMATION ‡

- 4. *AP 5010 Admissions [10] (Quaid-Maltagliati)
 - —Proposed changes to the board policy & administrative procedure for admissions.
- 5. *AP 5015 Residence Determinations [10] (Quaid-Maltagliati)
 - —Proposed changes to the administrative procedures for residency determination
- 6. *BP/AP 4250 Dismissal and Readmission [10] (Quaid-Maltagliati)
- Proposed changes to the board policy and administrative procedure for student dismissals and readmissions

CONSENT [5]

- 7. *Guided Pathways Scale of Adoption Assessment
 - -Approving Senate President's signature on document

ACTION

- 8. *Course Packets [5] (Passage)
 - —Questions for Senators to take back to departments

INFORMATION

- 9. President's Remarks
- 10. *BP/AP 5011 Concurrent Enrollment [10] (Lamica)
 - Proposed changes regarding maximum credits attempted for concurrent students
- 11. *AP 4050 High School Articulation [10] (Lamica)
- 12. —Proposed changes for how high school curricula articulates to college credit
- 13. *Assessment Cycle Handbook [25] (West)
 - Proposed changes to AHC's SLO assessment

OTHER

Council and Committee Reports (as needed)

* documents on Senate group site

† moved up on the agenda due to scheduling complications

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