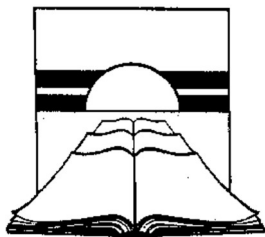


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday May 5th, 2020, Zoom, 4:00-6:00 T

◇ <https://cccconfer.zoom.us/j/8990785265>



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)

DISCUSSION [40]

4. Planning for Fall 2020 (All)
—Discussion regarding the emergency modality switch and its impact on students.

INFORMATION

5. President's Remarks
6. *EEO Plan [20] (Ramirez)
—Looking at the new EEO Plan.
7. *Low Textbook Cost Designation [15] (Scarfe)
—Proposal to create a new designation in the online schedule for courses that have low cost to students.
8. Program Review, SLOs, and Assessment Alignment [15] (Passage)
—Overview of new shared assessment project, aligning program assessment and review in a holistic method.
9. *BP 5035 Withholding of Student Records [15] (Passage)
—Alteration at College Council to bring BP in line with AP and Ed Code.

Council and Committee Reports (as needed)
* documents on Senate Sharepoint:

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