

ALLAN HANCOCK COLLEGE
Academic Senate

Minutes for Tuesday, March 3, 2020
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:00 p.m.

AS PRESIDENT: T Passage

VOTING MEMBERS PRESENT: H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward. L. West

STUDENT REPRESENTATIVE: M. Viveros

GUESTS: D. DeGroot, P. Murphy, D. Dal Bello, R. Andres, T. Roepke, M. Quaid-Matigliati, T. Lamica,

2. Public Comment: [5 per item]

3. *Approval of Minutes (Ward)

Approval of the 2-03-20 minutes. Minutes were posted, and copies were made available.

Motion to approve: G. Bierly / A. Restrepo

Discussion:

Yes: 20 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, M. Segura, N. Ward

No: 0

Abstain: 2 – A. Restrepo, J. Tuan

PRESENTATION

4. * AHC Revised Mission Statement [15] (Dal Bello)

(Description of the process and meaning behind the new mission statement.)

D. Dal Bello presented information to the Senate about a new Mission statement proposed by IEC. A survey was sent out to faculty to vote on the proposed new Mission statement to comply with Accreditation. There were only 125 responses. Faculty stated that the proposed changes embraced several of the new initiatives that the College is engaged in; it did not speak to generally what Hancock represents to all stakeholders. The proposed mission statement was presented to College Council yesterday. The IEC is looking for feedback from the Senate. The College Mission, vision, philosophy statements address the broad-based service the College provides. Faculty suggested a short, succinct statement that is memorable and reflects the behavior, attitude, and culture of the College. A suggestion was to have a short, succinct statement and a list of College values that can be referred to by programs as they connect the

mission of the College to their overall program documents. This Mission statement is a draft that is still being vetted and will need to be approved for the Educational Master Plan.

ACTION

6. *AP 5010 Admissions [10] (Quaid-Maltagliati)

(Proposed changes to the administrative procedure for admissions.)

The revisions align with the League template, reference CCC Apply and address AB 705. L. West asked that the Placement section be amended to “see document”

Motion to amend the AP to read “...timeframe. The placement into English and Math courses will be based on multiple measures.” – L. West / J. Tuan

Yes: 20 - H. Alvarez, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward, L. West

No: 0

Abstain: 2 – G. Bierly, M. McGill

Motion to approve: R. Bryant / M. Segura

Yes: 20 - H. Alvarez, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward, L. West

No: 0

Abstain: 2 – G. Bierly / M. McGill

7. *AP 5015 Residence Determinations [10] (Quaid-Maltagliati)

(Proposed changes to the administrative procedures for residency determination)

This has been modified to align with the league template. Amend

Motion to amend AP to read “... A person may establish his/her residence. A person’s residence shall not be derivative from that of his/her spouse.” And “... If non-citizens are present in the United States without documentation or with any type of temporary visa,...”

L. West / H. Alvarez

Yes: 20 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, C. Hite, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward, L. West

No: 1 – K. George

Abstain: 1 – M. Hull

Motion to approve: G. Bierly / R. Bryant

Yes: 22 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward, L. West

No: 0

Abstain: 0

8. *BP/AP 4250 Dismissal and Readmission [10] (Quaid-Maltagliati)

(Proposed changes to the board policy and administrative procedure for student dismissals and readmissions)

This BP and AP were revised to match the Federal Financial Aid Guidelines, but now is being changed to reflect the state guidelines.

Motion to approve BP: R. Bryant / H. Alvarez

Yes: 22 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward. L. West

No: 0

Abstain: 0

Motion to approve AP: R. Bryant / A. Restrepo

Yes: 22 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward, L. West

No: 0

Abstain: 0

9. *AP 5011 Concurrent Enrollment [10] (Lamica)

(Proposed changes regarding maximum credits attempted for concurrent students)

Changes include increasing the total number of units allowed and to permit 10th and 11th graders to take Hancock classes without having to go through the appeals process to get waivers. Discussion included concerns about the number of units taken and not passed could affect their financial aid. Counseling is against this change of allowing more units to be taken. Safety was a concern for Industrial Technology for 9th and 10th graders. Math voted “no” to increasing the units. PFA said not to 9th and 10th graders without the waiver process. Social Sciences was against the 9th and 10th graders with the waiver. Science was looking for the College Now list to indicate that specific courses has content might not be appropriate. Fine Arts did not have a strong disposition about the increased units, but concurred about content possibly not being appropriate for younger students. English stated that there was no strong feeling with either change. G. Phelan stated they had the same consensus as Social Sciences. Business stated that the units weren’t a concern, but no to the 9th and 10th graders because of legal issues. Student Rep stated that the ASBG was neutral for the units and against the 9th and 10th graders without a waiver. M. Quaid-Maltagliati asked if a course was offered as concurrent enrollment and 10th graders were allowed, are they required to get a waiver if they attend the course on campus. C. Hite stated that Fine Arts only approves courses in concurrent enrollment that are appropriate. L. Manlo stated that faculty need to consider when they approve concurrent enrollment courses that they will be offered to younger students.

Motion to split discussion to 2 topics: R. Bryant / G. Bierly

Yes: 20 - G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, N. Ward, L. West

No:

Abstain: 2 – H. Alvarez, J. Tuan

Motion to approve new language units increase 6 to eleven units: G. Bierly / R. Bryant

Yes: 7 - G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, A. Fox, K. George,

No: 13 - H. Alvarez, H. Elliot, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, M. Segura, J. Tuan, N. Ward. L. West

Abstain: 2 – L. Bradbury, A. Restrepo

Motion to approve new language 9th and 10th in College Now courses without a waiver: G. Bierly / R. Bryant

Yes: 4 – G. Bierly, A. Caddell, M. Hull, A. Fox

No: 18 - H. Alvarez, L. Bradbury, R. Bryant, R. Chaudhari, C. Dutra, H. Elliot, K. George, C. Hite, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward. L. West

Abstain: 0

Motion to approve 9th through 12th graders be allowed to enroll in concurrent enrollment without a waiver from Hancock: G. Bierly / R. Bryant

Yes: 14 – H. Alvarez, G. Bierly, A. Caddell, R. Chaudhari, C. Dutra, A. Fox, K. George, C. Hite, M. Hull, A. Koch, A. Ramirez, A. Restrepo, M. Segura, J. Tuan,

No: 3 – R. Bryant, G. Phelan, L. Bradbury

Abstain: 5 – M. McGill, H. Elliot, R. Murtha, L. West, R. Chaudhari, N. Ward

10.*AP 4050 High School Articulation [10] (Lamica)

(Proposed changes for how high school curricula articulates to college credit)

This revision includes allowing courses that have been aligned to a Hancock course and articulates with a Hancock course so that students can earn the articulated credit once they take and successfully pass classes on campus.

Motion to approve: R. Bryant / L. Bradbury

Yes: 21 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward

No: 0

Abstain: 1 – A. Caddell

11.*SLO Assessment focus from CSLO to PSLO [15] (West)

(Proposed shift to AHC's SLO assessment from the course level to program level outcomes) This is a vote to approve the move from CSLO's to PSLO's

Motion to approve: L. West / G. Bierly

Yes: 21 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, C. Dutra, H. Elliot, A. Fox, K. George, C. Hite, M. Hull, A. Koch, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, J. Tuan, N. Ward

No: 0

Abstain: 1 - M. McGill

INFORMATION

(The rest of the items on the agenda were suspended due to lack of time)

12. President's Remarks

No time was left for any Presidents remarks.

13. *Program Review Annual Update [5] (McGuire)
(Proposed changes to the Annual Update of Program Review)

14. *AP&P Curriculum Report [10] (Andres/Manalo)
(the report from AP&P about all the changes to curriculum this semester)

Other

Council and Committee Reports

Meeting adjourned at 6:00 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site

**links provided on group site and/or in email