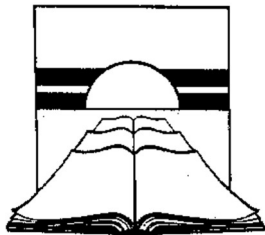


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday October 20th, 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)

ACTION

4. *ERT SGID Evaluation Process [20] (Curry)
—Feasibility/amending the District's Proposal for SGID Evaluations through remote modality.

INFORMATION

5. President's Remarks
6. Spring Semester '21 Modality [5] (Passage)
—A report of how operations will be in the Spring Semester '21.
7. *Annual Curriculum Approval Certification Form [5] (Passage)
—Request for Senate approval to sign the certification form for the CCCCO.
8. *Education Master Plan [15] (Murphy)
—Review the draft of the Education Master Plan.
9. *Assessment Data Management and Stewardship: eLumen to SPOL [10] (Murphy)
—Background on the acquisition of SPOL and a proposal to discontinue eLumen.
10. *BP/AP 4235 Credit for Prior Learning [10] (Curry)
—Review of updates to our Credit by Examination policy with changes due to Title 5.
11. *ASCCC Fall Plenary Resolutions [10] (Passage)
—A look at the proposed resolutions for the state senate.
12. *ACCJC Midterm Report [10] (Murphy)
—Information regarding our Midterm Accreditation Report.

COUNCIL REPORTS [15]

13. Student Services, Human Resources, Technology
—Reports from 3 councils' faculty co-chairs.

* documents on Senate Sharepoint:

2019-2020 Executive Committee

Trevor Passage (TP), President
Héctor Álvarez (HA), Vice President
Nancy Jo Ward (NJW), Secretary
Ana Gómez de Torres (AGT), Member-at-Large
Herb Elliott (HE), Member-at-Large