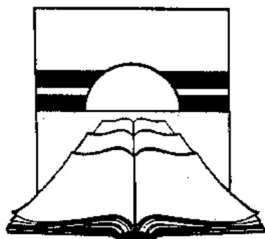


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday November 3rd, 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)

CONSENT [5]

3. *Approval of Minutes (Ward)
4. *Annual Curriculum Approval Certification Form
—Request for Senate approval to sign the certification form for the CCCCO.

ACTION

5. *Portfolio Evaluation Tool [20] (Curry)
—Alterations to the faculty' self-evaluation form to create a portfolio.
6. *Education Master Plan [15] (Murphy)
—Review the draft of the Education Master Plan.
7. *BP/AP 4235 Credit for Prior Learning [15] (Curry)
—Review of updates to our Credit by Examination policy with changes due to Title 5.

INFORMATION

8. President's Remarks
9. Assessment Data Management/Stewardship: SPOL Demonstration [20] (Butler/Murphy)
—A demonstration of SPOL as an Assessment data repository in conjunction with a proposal to discontinue eLumen.
10. *Chancellor's Office Legal Opinion Related to Live Online Synchronous Inst. [5] (Crosby)
—A legal opinion regarding a blanket all cameras on policy in courses.

COUNCIL REPORTS [15]

11. Student Services, Institutional Effectiveness, Student Learning
—Reports from 3 councils' faculty co-chairs.

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

* documents on Senate Sharepoint: