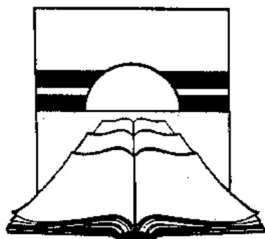


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday November 17<sup>th</sup>, 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. \*AP&P Curriculum Summary Report

### PRESENTATION

5. Assessment Data Management/Stewardship: SPOL Demonstration [25] (Butler/Murphy)  
—A demonstration of SPOL as an Assessment data repository in conjunction with a proposal to discontinue eLumen.

### INFORMATION

6. President's Remarks
7. \*Proposal to Amend our Bylaws [10] (Chaudhari, McGill, Segura)  
—A proposal from our part-time faculty colleagues to amend our bylaws.
8. \*AP 4226 Multiple and Overlapping Enrollments [10] (Quad-Maltagliati)  
—A look at changes to our AP affecting students with overlapping enrollment in courses.
9. \*Academic Calendars for 2021/22, 2022/23, 2023/24, 2024/25, & 2025/26 [15] (McComas)  
— A proposal to push the start week for Summer 2021 Session back a week, and a look at our upcoming Academic Calendars.
10. DEI Taskforce Update [15] (Scarfe, Ramirez, Butler)  
—An update from the DEI Taskforce Co-chairs.
11. \*LTC Course Designation [10] (Scarfe)  
—A proposal to have a Low Textbook Cost designation for courses.

### COUNCIL/COMMITTEE REPORTS [15]

12. Budget, College, Professional Standards  
—Reports from councils' faculty co-chairs or committee's faculty chairs.

#### 2020-2021 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: