

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 withindisciplines;
- Degree and Certificate requirements;
- 3. Grading Policies;
- 4. Educational program development;
- 5. Standards or policies regarding student preparation and success;
- 6. District and college governancestructures, 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.

ALLAN HANCOCK COLLEGE Academic Senate

Agenda for Tuesday December 1st, 2020, Zoom⁽⁾, 4:00-6:00 T (https://cccconfer.zoom.us/j/8990785265

- 1. Call to Order [2] (Passage)
- 2. Public Comment [5 minute limit)

CONSENT [5]

- 3. *Approval of Minutes
- 4. *AP&P Supplemental Curriculum Summary Report

ACTION

- Assessment Data Management/Stewardship: SPOL Demonstration [10] (Butler/Murphy)
 —Action on SPOL as an Assessment data repository in conjunction with a proposal to discontinue eLumen.
- 6. *Academic Calendars for 2021/22, 2022/23, 2023/24, 2024/25, & 2025/26 [10] (McComas)
 - A proposal to push the start week for Summer 2021 Session back a week, and a look at our upcoming Academic Calendars.
- 7. *AP 4226 Multiple and Overlapping Enrollments [10] (Quad-Maltagliati)
 - —Changes to our AP affecting students with overlapping enrollment in courses.

INFORMATION

- 8. President's Remarks
- 9. *Proposal to Amend our Bylaws [25] (Chaudhari, McGill, Segura)
 - —Further information regarding the amendment to our bylaws.
- 10. *Adjustment to our Assessment Process [10] (West)
 - —An alteration to our process for assessing student learning.
 - -Assessment cycle.
- 11. *LTC Course Designation [10] (Scarfe)
 - —A proposal to have a Low Textbook Cost designation for courses.

COUNCIL/COMMITTEE REPORTS [15]

- 12. AP&P, Institutional Effectiveness, Program Review
 - Reports from councils'/committees' faculty co-chairs/chairs or faculty representatives.
- 13. End of Semester Remarks [Passage]

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: