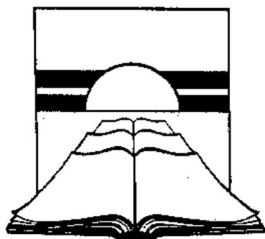


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday February 2nd, 2021, 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

ACTION

4. *Adjustment to our Assessment Process [10] (West)
—An alteration to our process for assessing student learning.
5. *LTC Course Designation [10] (Scarfe)
—A proposal to have a Low Textbook Cost designation for courses.

INFORMATION

6. President's Remarks
7. *Program Vitality Report [10] (Curry)
—Senate review of the Program Vitality Report for Electronics.
8. *Proposal to Amend our Bylaws [10] (Chaudhari, McGill, Segura)
—Revised proposal to amend our bylaws.
9. OER Grant Presentation [10] (McNulty)
—Updates regarding an Open Education Resource Development Grant.
10. Friday Forum [15] (Passage)
—Discussion on the Forum for Planning for Fall 2021
11. Technology Masterplan [15] (Restrepo)
—Soliciting feedback from departments about the Technology Masterplan.

COUNCIL/COMMITTEE REPORTS [15]

12. Institutional Effectiveness, Technology, Student Learning
—Reports from councils'/committees' faculty co-chairs/chairs or faculty representatives.

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: