

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 February 16<sup>th</sup>, 2021, Zoom\$\( \), 4:00-6:00 T 
\$\text{https://hancockcollege.zoom.us/j/8990785265}

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

## CONSENT [5]

- 3. \*Approval of Minutes
- 4. \*Program Vitality Report: Electronics

#### **ACTION**

- 5. \*Proposal to Amend our Bylaws [15] (Chaudhari, McGill, Segura)
  - —Revised proposal to amend our bylaws.

## **DISCUSSION (Part I of II)**

- 6. \*Innovations & Best Practices from ERT to Implement [20] (Passage)
  - A guided discussion about positive activities/practices that enhance student success to institutionalize after pandemic.
- 7. \*Challenges/Concerns for Returning to Campus in Fall 21 [20] (Passage)
  - —A guided discussion about faculty challenges/concerns for Fall 2021.

## **INFORMATION**

- 8. President's Remarks
- 9. \*BP/AP 5150 Extended Opportunity Programs and Services (EOPS) [10] (Ornelas/Tuan)
  - —Updates to our EOPS Board Policy and Administrative Procedure.
- 10. Course Enrollment Maximums [10] (Restrepo/Curry)
  - —Update on the process and numbers from the CEM Taskforce.
- 11. \*Faculty Prioritization List [10] (Passage/Curry)
  - —Update from the Faculty Prioritization Committee on the F.P. List.

## COUNCIL/COMMITTEE REPORTS [15]

- 12. Student Services, Budget, College
  - —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