

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 regardingstudentpreparation 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 March 2nd, 2021, Zoom◊, 4:00-6:00 T ◊<u>https://hancockcollege.zoom.us/j/8990785265</u>

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

CONSENT [5]

- 3. *Approval of Minutes
- 4. Guided Pathways SOAA
- 5. *AP&P Curriculum Summary Report

ACTION

*BP/AP 5150 Extended Opportunity Programs and Services (EOPS) [10] (Ornelas/Tuan)
 —Updates to our EOPS Board Policy and Administrative Procedure.

PRESENTATON

 Consultation and Technology Council [15] (Restrepo) —Alert and discussion around action for Senate to take in regards to Technology Council.

DISCUSSION (Part II of II)

- *Innovations & Best Practices from ERT to Implement [15] (Passage)
 Input from departments/faculty about positive activities/practices that enhance
- student success to institutionalize after pandemic.
 *Challenges/Concerns for Returning to Campus in Fall 21 [15] (Passage)

 —Input from departments/faculty about faculty challenges/concerns for Fall 2021.

INFORMATION

- 10. President's Remarks
- 11. *AP 5140 Disabled Student Programs and Services (LAP) [10] (Ornelas/Tuan) —Updates to our DSPS (LAP) Board Policy and Administrative Procedure.
- 12. *Scheduling Inquiry Summary [10] (Tuan/Sanchez) —Update from the Guided Pathways Innovative Scheduling group.

COUNCIL/COMMITTEE REPORTS [15]

 Human Resources, Distance Learning, AP&P (Bottleneck of Course Approvals) —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