

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 April 6th, 2021, Zoom⁽⁾, 4:00-6:00 T (https://hancockcollege.zoom.us/j/8990785265

- 1. Call to Order [2] (Bierly)
- 2. Public Comment [5 minute limit)
- 3. *Approval of Minutes [5]

POINT OF ORDER [20]

- 4. Senate Executive Committee Reassignments (Senate Exec)
- Senate Election Results (Senate Exec)

INFORMATION

- 6. President's Remarks
- 7. *AP 5140 Disabled Student Programs and Services (LAP) [10] (Crosby)
 - —Updates to our DSPS (LAP) Board Policy and Administrative Procedure.
- 8. *Course Enrollment Maximums Process [10] (Restrepo)
 - —A proposal for establishing, altering, and housing pedagogical Course Enrollment Maximums.
- 9. Update Regarding Fall Planning [15] (Curry/Senate Exec)
 - —An update to senators regarding planning for Fall 2021.
- 10. *Teaching Modalities Framework [15] (Curry/Senate Exec)
 - —An exploration of teaching modalities to expand frameworks for Fall 2021.
- 11. *ASCCC Resolutions [5] (Bierly)
 - —A link at the state Senate's Spring Plenary resolutions.
- 12. *LOAC Proposal: Rubrics [10] (West)
 - —A proposal to move from a 3 point to a 2/4 point rubric.
- 13. *College Council Resolutions [5] (Bierly)
 - —Anti- Asian-American and Pacific Islander Hate Resolution
 - -CCC Diversity Equity & Inclusion Awareness Month

COUNCIL/COMMITTEE REPORTS [10]

- 14. Distance Learning, Program Review,
 - —Reports from councils'/committees' faculty co-chairs/chairs or faculty representatives.

* documents on Senate Sharepoint

2020-2021 Executive Committee
Gary Bierly (GB), Interim President
Héctor Álvarez (HA), Vice President
Nancy Jo Ward (NJW), Secretary
Herb Elliott (HE), Member-at-Large
Ana Gómez de Torres (AGT), Member-at-Large