



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, including 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, including self-study and annual reports.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

ALLAN HANCOCK COLLEGE

Academic Senate Special Meeting

Agenda for Tuesday, March 29, 2022

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

1. Call to Order. [2] (AR)
2. Rollcall.
3. Public Comments. [3-minute limit per individual]

CONSENT

4. AP&P Curriculum Summary Report. * [5] (L. Manalo)

ACTION ITEMS

5. BP/AP 3420 Equal Employment Opportunity and Staff Diversity ** [5] (T. Roepke/R. Ramirez)
6. AB 705 Equitable Placement and Completion Improvement Plan ** [20] (Senators and Department Chairs from Math & English Depts/B. Curry/P. Murphy)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

7. AP 4255 Dismissal and Readmission * [5] (J. Tuan/N. Ornelas)
8. BP/AP 4250 Probation, Dismissal, and Readmission * [5] (J. Tuan/N. Ornelas)
9. BP 4070 Auditing and Auditing Fees * [5] (J. Tuan/N. Ornelas)
10. BP/AP 5050 Student Success Support Program* [5] (J. Tuan/N. Ornelas)
11. BP 4106 Nursing Programs * [5] (J. Raybould-Rogers/B. Curry)
12. BP/AP 4922 Minimum Class Size * [5] (J. Raybould-Rogers/B. Curry)
13. Program Review process proposal * [20] (P. McGuire, Program Review Committee)
 - Description of the new process for program review.
14. BP/AP 4105 Distance Education * [15] (F. Patrick)
15. Definitions of Distance Education (DE) modalities. * [10] (AR)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

16. Accreditation update [5] (ASE).
 - Membership and procedures with respect to the accreditation process. (ASE)
 - Update (T. Passage, B. Stokes, NJW, F. Patrick, ASE)

17. Adjourn.

Next Academic Senate Meeting: April 5, 2022.

Agenda Items due by March 29, 2022 @ noon.

* Documents available on Senate SharePoint.

** Documents available in previous Senate meeting's SharePoint folder.

2021-2022 Executive Committee

Alberto Restrepo (AR), 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