

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 Meeting

Agenda for Tuesday, April 5, 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]
4. Approval of Minutes from 3/1/2022. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

6. Approval of continued remote (Zoom) meetings of the Academic Senate. [5] (AR)

ACTION ITEMS

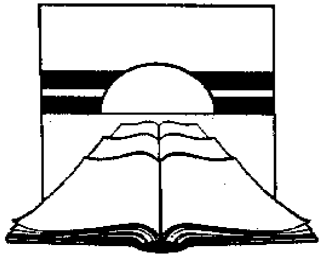
7. AP 4255 Dismissal and Readmission * [5] (J. Tuan/N. Ornelas)
8. BP/AP 4250 Probation, Dismissal, and Readmission * [5] (J. Tuan/N. Ornelas)
9. BP 4070 Auditing and Auditing Fees * [5] (J. Tuan/N. Ornelas)
10. BP/AP 5050 Student Success Support Program* [5] (J. Tuan/N. Ornelas)
11. BP 4106 Nursing Programs * [5] (J. Raybould-Rogers/B. Curry)
12. BP/AP 4922 Minimum Class Size * [5] (J. Raybould-Rogers/B. Curry)
13. Definitions of Distance Education (DE) modalities. * [5] (AR)
14. 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)

15. Program Review process proposal * [10] (P. McGuire, Program Review Committee)
 - Description of the new process for program review.
16. BP/AP 4105 Distance Education * [20] (F. Patrick)
17. Senate Policy on Regular and Substantive Interaction * [10] (ASE)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

18. Ensuring Regular and Substantive Interaction [15] (F. Patrick/AR/ASE)
19. Accreditation update [5] (ASE).
 - Membership and procedures with respect to the accreditation process. (ASE)
 - Update (T. Passage, B. Stokes, NJW, ASE)
20. CCPD councils and committees' reports [5 each unless otherwise indicated]
 - N/A
21. Future Agenda Items and Department Suggestions.



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- *Agenda items should be sent to the Academic Senate Executive Committee by noon on the Tuesday prior to the next Academic Senate meeting.*

22. Adjourn.

Next Academic Senate Meeting: April 19, 2022.

Agenda Items due by April 12, 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