

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, May 17, 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 4/19/2022. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

6. Approval of Curriculum Summary Report. * [5] (L. Manolo)

ACTION ITEMS

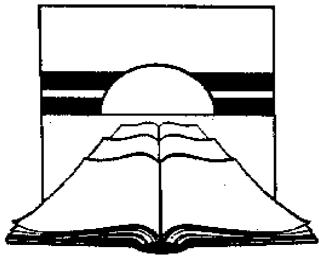
7. Program Learning Outcomes Assessment Process. ** [10] (L. West/LOAC)
 - Approval of request for LOAC to update the existing Institutional Assessment Plan to reflect changes in the current Program Learning Outcomes process.

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

8. Results of the Campus Climate Survey. * [30] (HE/P. Murphy)
9. Accreditation update. [30] (ASE)
 - Themes for the Quality Focus Essay. (ASE/P. Murphy)
 - Timeline. (P. Murphy)
10. Technology Masterplan. [10] (AR/F. Patrick)
11. Fall 2022 Academic Senate meetings and the Brown Act. [10] (AR)
12. CCPD councils and committees' reports. [5 min. each unless otherwise indicated.]
 - Faculty Innovation Fund Grants update. (T. Roepke/NJW)
13. Future Agenda Items and Department Suggestions.
 - Interim/Acting administrative appointments.
 - BP/AP 7810 Faculty Emeritus Status.
 - Faculty appointments to committees and councils.



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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.*

14. Adjourn.

Next Academic Senate Meeting: September 6, 2022.

Agenda Items due by August 30, 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