

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, October 19, 2021

4:00 – 6:00 p.m.

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

1. Call to Order [2] (AR)
2. Public Comments [3-minute limit per individual]
3. Rollcall.
4. Approval of Minutes from 9/21/2021* [5] (NW)
5. President's Remarks [5] (AR)

CONSENT

Request senate to approve updates to board policies and administrative procedures vetted by Senate Exec (Summer 2021). [10] (ASE, J. Tuan)

6. BP/AP 4110 Honorary Degrees*
7. BP/AP 5020 Nonresident Tuition*
8. BP 4260 Prerequisites, Corequisites, Advisories*
9. AP/BP 3730 Privacy Protection*

ACTION ITEMS

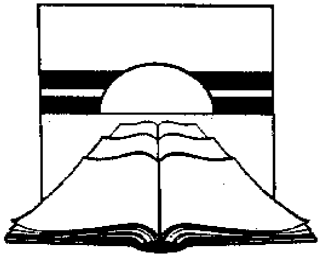
10. BP/AP 7218 Selection of Department Chair ** [10] (T. Roepke)
 - Alteration to the AP allowing for the part-time representative to vote for department chair.
11. BP/AP 4021 Program Vitality ** [5] (B. Curry/J. Raybould-Rogers)
 - Proposed changes and/or updates to this board policy and administrative procedure.
12. Modification to the "Establishment and Modification of Course Enrollment Maximums" document. ** [5] (AR/B. Curry)
 - Adding clarifying language. To the document to establish a connection to the Class Schedule.

INFORMATION (FOR FUTURE ACTION/APPROVAL)

N/A

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

13. Technology Master Plan Goals **
 - Request for faculty participation in the development of goals to guide technology decisions for the next six years. [10] (AR)
14. Program Review pilot report. [10] (P. McGuire)
 - Program Review Committee report on the pilot program conducted over the summer to assess the new process.



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15. Discussion regarding VPAA & VPSS reports to the Board of Trustees on October 12, 2021. [25] (AR/ASE)
16. Council/Committee Reports [5]
 - edTAC
17. Future Agenda Items and Department Suggestions.
18. Adjourn

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

2021-2022 Executive Committee (ASE)

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