

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, November 16, 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 10/19/2021. * [5] (NW)
5. President's Remarks. [5] (AR)

CONSENT

6. AP&P Curriculum Summary Report.* [10] (L. Manalo)

ACTION ITEMS

7. BP 4030 Academic Freedom. ** [5] (J. Raybould-Rogers/B. Curry)
 - Review of this board policy, which is up for an update.
8. AP 4130 Work Experience. ** [5] (J. Raybould-Rogers/B. Curry)
9. BP/AP 4102 Career and Technical Education Programs. ** [5] (J. Raybould-Rogers/B. Curry)
10. BP/AP 4225 Course Repetition. ** [5] (J. Raybould-Rogers/B. Curry)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

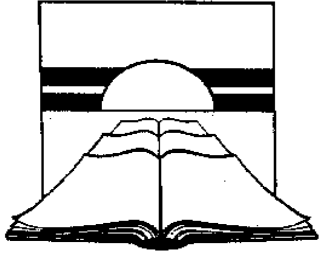
11. Joining the Military Articulation Platform (MAP) Cohort for alignment of Joint Service Transcripts and course credits on campus [15] (S. Crosby/B. Curry)
 - Request for Senate approval to apply to join this cohort.

Request senate to review, discuss and get feedback on the following board policies and/or administrative procedures:

12. BP/AP 5050 Student Success and Support Program. * [5] (J. Tuan)
13. BP/AP 5800 Prevention of Identity Theft in Student Financial Transactions. * [5] (J. Tuan)
14. AP 5055 Enrollment Priorities. * [5] (J. Tuan)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

15. City of Santa Maria's use of the image of Columbus' flagship as the city's logo and seal. * [10] (Scott Fina)
 - Presentation on behalf a coalition of individuals and community organizations.
16. Presentation on NeoED Human Resources software. [10] (R. Ramirez/T. Roepke)



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17. Accreditation standards and faculty involvement [10] (AR).

- Membership and procedures with respect to the accreditation process.

18. Council/Committee Reports [5 each]

- Human Resources Council: (T. Roepke)
 - Status of BP/AP 7120 Faculty Hiring
- Technology Council: (AR)
 - Technology Summit

19. Future Agenda Items and Department Suggestions.

20. Adjourn.

* 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