

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, February 15, 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 12/07/2021. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

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

ACTION ITEMS

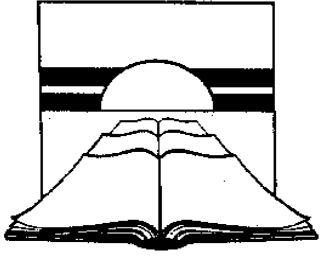
7. Distance Education (DE) modalities –definitions and issues *[25] (All)
 - A discussion of various DE modalities and their definitions to be adopted by the Academic Senate.

INFORMATION (FOR FUTURE ACTION/APPROVAL)

8. BP/AP 7120 Recruitment and Hiring * [10] (T. Roepke/R. Ramirez)
9. AP 7121 Full Time Faculty Hiring * [10] (T. Roepke/R. Ramirez)
10. AP 7125 Part Time Faculty Hiring * [10] (T. Roepke/R. Ramirez)
11. Accreditation Standard IV: Should Senate have a reappointment of a co-chair? [10] (ASE/All)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

12. Institutional Grants update. [10] (L. McNulty)
13. Accreditation update [10] (ASE).
 - Membership and procedures with respect to the accreditation process. (ASE)
 - Update (T. Passage, B. Stokes, NJW, ASE)
 - Campus Climate Survey (ASE)
14. New faculty hiring and faculty replacements. [10] (ASE)
 - List of unfilled retirees and resignations. *
 - 2021-2022 Faculty Prioritization list. *
 - "Academic Senate Resolution Regarding Replacement Positions" **
 - Kevin Walthers' "Faculty Hiring Positions for Spring 2022" memo.
15. Report on Board of Trustees and other institutional meetings. [5] (ASE)
16. CCPD councils and committees' reports [5 each unless otherwise indicated]
 - Facilities Council (T. Aye)
 - College Council (AR)



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17. Future Agenda Items and Department Suggestions.

18. Adjourn.

Next Academic Senate Meeting: March 1, 2022

* 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