



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, August 23, 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)

PRESENTATION

6. Shared Governance Orientation. [60] (AR/Senate Exec)

CONSENT

None

ACTION ITEMS

None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

7. Update on Academic Senate Meetings Modality [10] (AR)
8. Accreditation update. [10] (ASE/P. Murphy)
9. CCPD councils and committees' reports. [3 min. each unless otherwise indicated.]
 - Introductions and description of council's functions.
10. Future Agenda Items and Department Suggestions.
11. Adjourn.

Next Academic Senate Meeting: September 13, 2022.

Agenda Items due by September 6, 2022 @ noon.

* Documents available on Senate SharePoint.

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

2022-2023 Executive Committee

Alberto Restrepo (AR), President
Fred Patrick (FP), Vice President
Nancy Jo Ward (NJW), Secretary
Thesa Roepke (TR), Member-at-Large
Herb Elliott (HE), Member-at-Large