

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, September 27, 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 5/17/22. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

6. AP 5050 Student Success and Support Program. * [5] (J. Tuan)

ACTION ITEMS

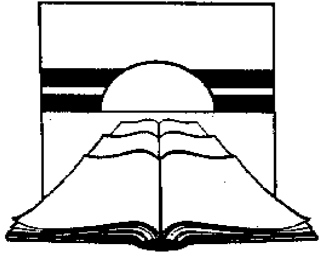
7. Action to Continue with Remote Meetings for the Academic Senate. [10] (AR)
8. Distance Education Course Peer Review Process. * [10] (AR/FP)
 - Department feedback and action on the peer review process for ensuring regular and substantive interaction in DL courses, and the rubric to assess such interaction.
9. BP/AP 3720 Computer and Network Use. * [10] (AR/FP)
 - Department feedback and action on the revised board policy.
10. Technology Masterplan. * (10) (AR/FP/A. Specht)
 - Department feedback and action on the technology masterplan.

INFORMATION (FOR FUTURE ACTION/APPROVAL)

11. BP/AP 4020 Program, Curriculum, and Course Development. * [5] (J. Raybould-Rodgers)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

12. Conversation With the Superintendent/President. [20] (K. Walthers/All)
 - A discussion on collegial consultation, effective participation in decision-making, and campus climate.
13. Discussion on Scheduling of Classes. ** [15] (ASE/All)
 - The role of the senate in developing procedures and the role of discipline faculty in determining which courses are offered.
14. Accreditation Update. [10] (ASE)
15. CCPD Councils and Committees' Reports. [3 min. each unless otherwise indicated.]
 - Institutional Effectiveness. (L. Lee)



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22. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

- Technology Council. (AR)
- Human Resources. (TR)
- College Council. (AR)

16. Future Agenda Items and Department Suggestions.

17. Adjourn.

Next Academic Senate Meeting: October 11, 2022.

Agenda Items due by October 4, 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