

**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:

- 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.
- Faculty roles and involvement in accreditation, including self-study and annual reports.
- 8. Policies for faculty professional development activities.
- 9. Processes for program review.
- Processes for institutional planning and budget development.
- 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 25, 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 9/13/22. \* [5] (NJW)
- 5. President's Remarks. [5] (AR)

### **CONSENT**

- 6. AP/BP 3430 Prohibition of Harassment. \* [5] (TR)
- 7. Annual Curriculum approval Certification. \* [5] (AR/B. Curry)

#### **ACTION ITEMS**

- 8. Institutional Assessment Plan. \*\* [15] (L. West)
- 9. Plan of Action Items for the ISER/QFE: [15] (All)
  - Approval of proposals and motions coming from the Senate.
- 10. Senate Approval of the ISER. \*\* [10] (All)
- 11. Student Equity Plan. \*\* [20] (E. Biely/G. Siwabessy)

## INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

#### REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

- 12. Electronic Student Surveys for In-Class Evaluation [5] (S. Abel)
- 13. Status of Program Review Process. [5] (C. Reed)
- 14. Future Agenda Items and Department Suggestions. [5] (All)
- 15. Adjourn.

Next Academic Senate Meeting: November 8, 2022. Agenda Items due by November 1, 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