

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.
- 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.
- 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, November 8, 2022

4:00 - 6:00 p.m.

Zoom Meeting: <u>https://hancockcollege.zoom.us/j/95506515929</u>

- 1. Call to Order. [2] (AR)
- 2. Rollcall.
- 3. Public Comments. [3-minute limit per individual]
- 4. Approval of Minutes from 9/27/22 and 10/11/22. * [5] (NJW)
- 5. President's Remarks. [10] (AR)

CONSENT

None

ACTION ITEMS

6. Student Equity Plan. * [15] (E. Biely/AR)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

- 7. Superintendent/President's Remarks. [10] (K. Walthers)
- 8. Electronic Student Surveys for In-Class Evaluation. [5] (S. Abel)
- 9. Faculty Prioritization Process and Timeline Update. [5] (B. Curry)
- 10. Fall Plenary Report. [15] (AR/FP/TR)
- 11. AB 928 Report [15] * (D. Degroot/AR)
- 12. CVC/OEI Implementation. [10] (AR/B. Curry)
- 13. DEI Taskforce Report. [5] (A. Gomez de Torres)
- 14. Future Agenda Items and Department Suggestions. [5] (All)

15. Adjourn.

Next Academic Senate Meeting: November 22, 2022. Agenda Items due by November 15, 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