

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, October 2, 2018
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:00 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: H. Alvarez, M. Arvizu-Rodriguez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, P. Estrada, B. Friedrich, A. Fox, L. Haddad, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, C. Stevens, V. Tobin, K. Treur, N. Ward, L. West,

STUDENT REPRESENTATIVE: H. Mendiola

GUESTS: B. Curry, D. DeGroot, K. Garcia, R. Mahon, R. Parisi

2. Public Comment: [5 per item]

3. *Approval of Minutes (Ward)

Approval of the 09-04-18 AS minutes.
Correct spelling on Hector Alvarez

Motion: G. Bierly / R. Bryant

Discussion:

Yes: 21 - H. Alvarez, M. Arvizu-Rodriguez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, P. Estrada, A. Fox, C. Hite, M. Hull, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, C. Stevens, V. Tobin, K. Treur, N. Ward, L. West,

No: 0

Abstain: 4 – B. Friedrich, T. Roepke, L. Haddad, T. Passage

CONSENT:

4. *BP/AP 4020 Program, Curriculum, and Course Development [10] (ASE)

Revisions to align with Title 5 from AP&P.

5. *AP 4900 Transfer of Credit and Course Waiver [10]

Review and approval of revised procedures.

6. *2018-19 Resolution Supporting Undocumented Student Week of Action [15] (ASE)

This item was presented for Senate members to adopt and submit to the Board of Trustees. ASBG and the Dream Club wanted to be added to the list to urge the Board of Trustees to reaffirm their commitment to supporting undocumented students.

7. *Committee/Council Representation [10] (ASE)

Correction to line #1 to read 2018 – 2019; D. Blanchard not serving on Web Services, so there is still an opening on that committee.

Motion: G. Bierly / R. Bryant

Discussion:

Yes: 24 - H. Alvarez, M. Arvizu-Rodriguez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, P. Estrada, B. Friedrich, A. Fox, L. Haddad, C. Hite, M. Hull, M. McGill, B. Murtha, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, C. Stevens, V. Tobin, K. Treur, N. Ward, L. West,

No: 0

Abstain: 1 – T. Passage

ACTION

8. * AP 3900 Speech: Time, Place, Manner [15]

Minor revisions were made to verify that speakers check in with the VP Student Services; the designated area at the Lompoc Center area should be revised to read as the “south side of the quad in front of the oak trees.”

Motion: R. Bryant / G. Bierly

Discussion:

Yes: 25 - H. Alvarez, M. Arvizu-Rodriguez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, P. Estrada, B. Friedrich, A. Fox, L. Haddad, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Rameriz, A. Restrepo, T. Roepke, M. Segura, C. Stevens, V. Tobin, K. Treur, N. Ward, L. West,

No: 0

Abstain: 0

9. *Free Speech Request Form [10]

A few changes were made based on requests from faculty to address the description of the areas and the language in the AP. Revise the document to read “south side of the quad in front of the oak trees.” The statement about where the forms are submitted will be determined by the district. Revise the line “Nature of Activity” to “Description of Activity” and move up. Consider revising the line “Area Requested” to “Detailed description of the area requested.” It was requested that there be a checkbox for Santa Maria Campus or Lompoc Campus. (Satellite campuses are governed by their own policies.) Add “please indicate the number of people you anticipate attending.”

Pulled from vote – submit to Marla for revisions.

Motion:

Discussion:

Yes:

No:

Abstain:

INFORMATION

11. President’s Remarks [10] (Allegre)

Yesterday was the deadline for nominations for the Sabbatical Leave Committee. There will be an election within the next few weeks. At the Distance Learning (DL) committee meeting today,

Carmen Montanez had a DL course with materials approved by the OEI (Online Education Initiative) . She has agreed to provide a PD activity to assist faculty in the process of submitting their courses for OEI certification . Senate has been reviewing the Faculty Prioritization and the Equipment Prioritization processes and rubrics. They will be released soon.

12 * AP 5520 Student Discipline Procedures [10] (Parisi)

R.Parisi, Dean of Student Services, attended to revisit and discuss AP 5520. He proposed that the entire Section G of Student Discipline Procedures for Academic Integrity violations be removed from AP 5520 and listed in the Catalog. BP 5500 was approved by the Board recently. AP 5520 went through an exhaustive, years-long review process by Academic Senate and Student Services Council and was mutually agreed upon; then the AP was reviewed by legal counsel, who stated that faculty cannot discipline students for Academic Integrity violations and that disciplinary sanctions should have due process. Parisi's rationale to having Section G removed from the AP and placed into the catalog is because the catalog is like a contract. Faculty will still chair the Student Discipline Committee. If it is a violation of Student Conduct, the AP states what the policy is for administrative action. Discussion was that a distinction needs to be made between Academic Penalties, which the faculty have authority to levy under Title 5, and Academic Discipline: there is a difference between instructors' rights to assign academic consequences for academic integrity violations with the administrative disciplinary process which kicks in after appropriate classroom penalties have been levied. Parisi suggested a separate BP/AP for Academic Integrity. Please share with your department for feedback on the Pros and Cons of these proposals.

Other

Council and Committee Reports

Meeting adjourned at 6:00 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site

**links provided on group site and/or in email