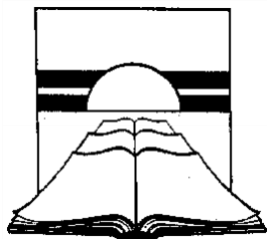


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, April 2, 2019, Boardroom (B100), 4:00-6:00



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, 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 processes;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for Institutional Planning and budget development as mutually agreed; and
11. Other Academic and Professional matters as mutually agreed upon.

1. Call to Order [2] (Allegre)
2. Public Comment [5 minute limit]
3. Student Housing [20] (Walthers)
4. *Approval of Minutes [5] (Ward)
(review and approval of February 19, 2019 minutes)

ACTION

5. *AP 5130 Financial Aid [5] (Tuan)
(review for approval of revised board procedures)
6. *AP 5055 Enrollment Priorities [5] (Tuan)
(review for approval of revised board procedures)

INFORMATION

7. President's Remarks [10] (Allegre)
8. Update on Recent and Upcoming Grants [10] (McNulty)
9. Successnet [10] (Britten)
10. College Assistance Migrant Program (CAMP) [10] (Teniente)
11. *Student Equity and Achievement Plan [10] (Teniente)
12. *Academic Senate Goals for 2019-2020 [10]
13. *AP 5075 Courses Add, Drops, Withdrawals [10] (Tuan)
14. *AP 6305 Reserves [10] (Bierly)
15. *BP/AP 6900 Bookstore [10] (Bierly)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2018-2019 Executive Committee
Marla Allegre (MA), President
Gary Bierly (GB), Vice President
Nancy Jo Ward (NJW), Secretary
Juanita Tuan (JT), Member-at-Large
Herb Elliott (HE), Member-at-Large