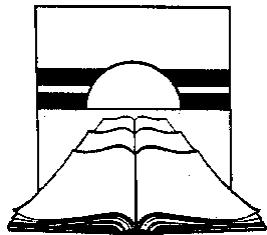


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday October 1st, 2019, Board Room (A100), 4:00-6:00 T



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] (Passage)
2. Public Comment [5 minute limit)
3. *Approval of Minutes [5] (Ward)
(review and approval of September 3rd, 2019 minutes)

TABLED

1. *AP 7211 Equivalency to Minimum Qualifications [10] (ASE)
2. *Academic Senate Goals for 2019-2020 [10] (ASE)
—returning tabled items to be an action items at next meeting

ACTION

3. *AP 7150 Administrator Evaluations [15] (McCann)
—voting on the changes made to AP 7150 regarding the evaluation cycle for administrators
4. Student Learning Outcomes Assessment [15] (West)
—voting to show support of a new assessment methodology or to continue with current assessment protocols

INFORMATION

5. President's Remarks [10] (Passage)
6. New Changes to the Scheduling of Classes [15] (Curry/Rantz)
—a review of administration policy regarding class scheduling
7. Programs Undergoing Vitality Review [10] (Passage)
—a look at the 3 programs undergoing review
8. *AP 5203 Lactation Accommodation [10] (Tuan)
—reviewing the last section of the AP for implications on faculty
9. Senate Policy on the Presentation of Items [15] (Passage)
—president to propose a policy where items for senate need an informed presenter

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2019-2020 Executive Committee
Trevor Passage (TP), President
Juanita Tuan (JT), Vice President
Nancy Jo Ward (NJW), Secretary
Gary Bierly (GB), Member-at-Large
Herb Elliott (HE), Member-at-Large