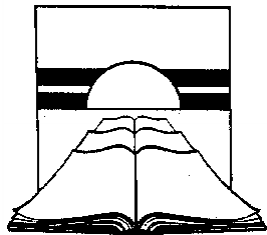


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday October 15<sup>th</sup>, 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)

### PRESENTATION

4. Student Activities Report [10] (Robb)  
—Overview of current ASBG activities
5. New Library Catalog [10] (Cohn)  
—Presentation on the new, statewide Online Library Catalog

### CONSENT [10]

6. Approve Senate Appointments to Councils & Committees  
—reaffirming previous appointments and approving new ones

### ACTION

7. \*AP 7211 Equivalency to Minimum Qualifications [15] (Montenez-Rodriguez)  
—Voting on approving new language that largely adjusts minimum qualifications for community education instructors
8. \*Academic Senate Goals for 2019-2020 [15] (ASE)  
—Voting on the senate goals for the current academic year

### INFORMATION

9. President's Remarks
10. \*CCPD Descriptions [20] (Restrepo/Ward)  
—Senate discussion of edTAC, RAC, SEAP committee descriptions
11. \*Ed2Go Non-Credit Fee Based Courses [15] (Ramirez-Gelpi)  
—Renew previous fee based programs offered through Ed2Go
12. \*Senate Policy on Presenting Items to Senate [10] (Passage)  
—Propose new policy on items that come to senate
13. \*ASCCC Exemplary Program Award [5] (Passage)  
—Application due November 4<sup>th</sup> at 5 PM

### 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