

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 withindisciplines;
- Degree and Certificate requirements;
- 3. Grading Policies;
- Educational program development;
- **5.** Standards or policies regarding student preparation and success;
- **6.** District and college governancestructures, as related to faculty roles;
- 7. Faculty roles and involvement in accreditation processes;
- 8. Policies for faculty professional development activities;
- 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.

ALLAN HANCOCK COLLEGE Academic Senate

Agenda for Tuesday December 3rd, 2019, Board Room (B100), 4:00-6:00 T

- 1. Call to Order [2] (Passage)
- 2. Public Comment [5 minute limit)
- 3. *Approval of Minutes [5] (Ward)

CONSENT [10]

- 4. *2021-2022 Academic Calendar [10] (McComas)
 - -Reviewing the proposed 2021-2022 Academic Calendar

ACTION

- 5. *Ed2Go Non-Credit Fee Based Courses [10] (Ramirez-Gelpi)
 - -Renew previous fee based programs offered through Ed2Go
- 6. *BP/AP 4100 Graduation Requirements for Degrees and Certificates [15] (Quaid-Maltagliati)
 - —Reviewing the proposed change to remove the major coursework residency requirement

INFORMATION

- 7. President's Remarks
- 8. Course Packets [15] (Johnson & Rivera)
- 9. *AP 3415 Immigration Enforcement Activities [15] (TBD)
- 10. *AP 5017 Responding to Inquiries of Immigration Status [15] (TBD)
- 11. *Academic Integrity Committee [15] (Passage)

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