

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 March 3rd, 2020, 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)

Presentation

- 4. AHC Revised Mission Statement [10] (Dal Bello)
 - —Description of the process and meaning behind the new mission statement.

ACTION

- 5. *AP 5010 Admissions [10] (Quaid-Maltagliati)
 - —Proposed changes to the administrative procedure for admissions.
- 6. *AP 5015 Residence Determinations [10] (Quaid-Maltagliati)
 - —Proposed changes to the administrative procedures for residency determination
- 7. *BP/AP 4250 Dismissal and Readmission [10] (Quaid-Maltagliati)
- Proposed changes to the board policy and administrative procedure for student dismissals and readmissions
- 8. *AP 5011 Concurrent Enrollment [10] (Lamica)
 - -Proposed changes regarding maximum credits attempted for concurrent students
- 9. *AP 4050 High School Articulation [10] (Lamica)
 - —Proposed changes for how high school curricula articulates to college credit
- 10. *SLO Assessment focus from CSLO to PSLO [15] (West)
 - —Proposed shift to AHC's SLO assessment from the course level to program level outcomes

INFORMATION

- 11. President's Remarks
- 12. *Program Review Annual Update Changes [10] (McGuire)
 - —Proposed changes to the Annual Update of Program Review
- 13. *AP&P Curriculum Summary Report [10] (Andres/Manalo)
 - —The report from AP&P about all the changes to curriculum this semester

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