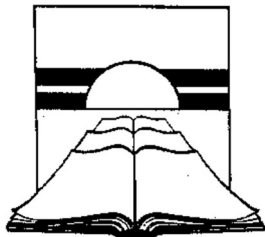


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday April 7th, 2020, Zoom◇, 4:00-6:00 T
◇<https://cccconfer.zoom.us/j/8990785265>



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)

PROCEDURAL

3. Logistics of a Zoom Senate [15] (Passage)
—Processes and etiquette for conducting sessions of Senate via Zoom.
4. *Approval of Minutes [5] (Ward)

PRESENTATION

5. State of the College [55]
 - Dr. Nohemy Ornelas, Vice President of Student Services [15]
 - Dr. Bob Curry, Vice President of Academic Affairs [15]
 - Dr. Andy Specht, Director of Information Technology Services [10]
 - Dr. Kevin Walthers, President of Allan Hancock College [15]
—Presentations and/or question & answer regarding the college's state of emergency, closure of facilities, and movement to online modalities.

ACTION

6. * AP&P Curriculum Summary Report [10] (Andres/Manalo)
—The report from AP&P about all the changes to curriculum this semester

INFORMATION

7. President's Remarks
8. Suspension of Program Review [10] (Curry)
—Proposal for suspending Program Review until next Semester.
9. Adoption of a Universal Pass/No Pass Grading Option [10] (Curry)
—Discussion of allowing all Hancock students the option of Pass/No Pass for the duration of the state of emergency.

Council and Committee Reports (as needed)
* documents on Senate Sharepoint:

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