

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, including 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, including self-study and annual reports.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Agenda for Tuesday, December 7, 2021

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

1. Call to Order. [2] (AR)
2. Rollcall.
3. Public Comments. [3-minute limit per individual]
4. Approval of Minutes from 11/02/2021. * [5] (NW)
5. President's Remarks. [10] (AR)

CONSENT

6. AP&P Curriculum Summary Report. * [5] (L. Manalo)
 - Modification to the report from 11/26/2021

ACTION ITEMS

7. Joining the Military Articulation Platform (MAP) Cohort for alignment of Joint Service Transcripts and course credits on campus [5] (S. Crosby/B. Curry)
 - Request for Senate approval to apply to join this cohort.
8. BP/AP 5050 Student Success and Support Program. ** [5] (J. Tuan)
9. BP/AP 5800 Prevention of Identity Theft in Student Financial Transactions. ** [5] (J. Tuan)
10. AP 5055 Enrollment Priorities. ** [5] (J. Tuan)

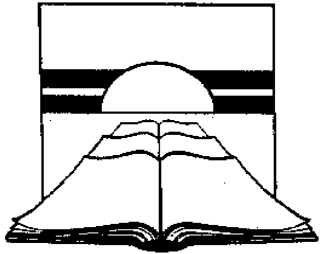
INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

11. Follett Bookstore update. [10] (A. Ortez)
12. Accreditation Update [10] (ASE).
 - Membership and procedures with respect to the accreditation process.
13. Council/Committee Reports [5 each unless otherwise indicated]
 - End of the semester councils' updates:
 - Student Learning (J. Raybould-Rogers)
 - Student Services (J. Tuan)
 - Facilities (T. Aye)
 - Budget (G. Bierly)
 - Institutional Effectiveness (L. Lee)
 - Technology Council & EdTAC report [20] (AR/F. Patrick)

14. Future Agenda Items and Department Suggestions.



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15. Adjourn.

Next Academic Senate Meeting: February 1, 2022

* Documents available on Senate SharePoint.
** Documents available in previous Senate meeting's SharePoint folder.

2021-2022 Executive Committee

Alberto Restrepo (AR), President
Héctor Álvarez (HA), Vice President
Nancy Jo Ward (NJW), Secretary
Ana Gómez de Torres (AGT), Member-at-Large
Herb Elliott (HE), Member-at-Large