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 Special Meeting

Agenda for Tuesday, March 28, 2023
4:00 – 6:00 p.m.
Room F-257
(Screening Room in Fine Arts Building)
Senator's Remote Participation Link ***
[See bottom of the agenda for details.]

1. Call to Order. [2] (AR)
2. Rollcall for Quorum. [3] (FP)
3. Approval of Remote Participation (Emergency Circumstances). [3] (AR)
4. Public Comments. [3-minute limit per individual]
5. Approval of Minutes from 2/28/2023. * [5] (NJW)
6. President's Remarks. [10] (AR)

CONSENT
7. Curriculum Summary Report. * [5] (L. Manalo)
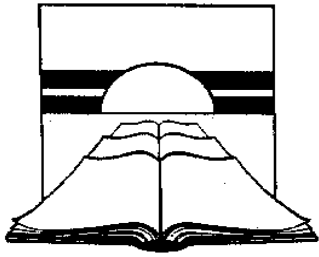
REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)
8. Update on Innovation Fund Grants [10] (J. Dimick/L. Becerra)
9. Zero Textbook Cost Grants. * [5] (B. Curry/S. Kopecky)
10. Round 6 Expenditures for Strong Workforce Funding and SWP Funded Professional Development. [5] (NJW)
11. Revisiting the Campus Climate Survey [10] (ASE)
12. Discussion on Senate Standing Committees: [15] (ASE)
    • Reactivating or Academic Integrity, Academic Quality, Faculty Hiring, and Senate Library Advisory.
    • Student learning outcomes and assessment as a Senate Standing Committee.
    • [The current list of standing committees can be found on the Academic Senate's public page on the college's website.]

ACTION ITEMS
13. DE Faculty Technology and Pedagogical Readiness [5] (FP/AR)
14. Guided Pathways' Committees Reporting Structure. [10] (ASE)
    • Success Teams and Steering Committee reporting to Academic Senate.

INFORMATION (FOR FUTURE ACTION/APPROVAL)
15. AP 4101 Independent Study. * [5] (J. Raybould-Rogers/B. Curry)
    • In addition to the AP, this item requires a review of the Catalog

description and the Independent Projects/Studies Contract.

CCPD COUNCILS AND COMMITTEES' REPORTS (NON-ACTION ITEMS) [3 min each unless otherwise indicated.]
- Technology Council
- edTAC

16. Future Agenda Items and Department Suggestions. [5] (All)

17. Adjourn.

Next Academic Senate Meeting: April 11, 2023.
Agenda Items due by April 4, 2023 @ noon.

*   *Documents available on Senate SharePoint.*

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

***   *If a Senator is requesting remote participation due to "just cause" or "emergency circumstances" (per AB 2449) they must submit a request form prior to the meeting and use the Zoom link below.*

Remote participation for "just cause" is limited to two (2) meetings in a calendar year.

Remote participation due to "emergency circumstances" is limited to 20% of the regular Academic Senate meetings in a calendar year (which is equivalent to three meetings for AHC's Academic Senate) and requires approval by the body at the beginning of the meeting (which means it is not guaranteed).

If any Senators are participating remotely, this link will also be available to the public for viewing or making public comments. If no Senators are joining remotely, the meeting will be open to the public only at the designated physical location that is listed at the top of the agenda.

Senator's Remote Participation Link:

https://hancockcollege.zoom.us/j/95506515929