

ALLAN HANCOCK COLLEGE

Academic Senate Special Meeting

Minutes for Tuesday, December 10, 2024

4:00 – 5:00 p.m.

Room F-225 (Fine Arts Building)

Senator's Remote Participation Link *** [See bottom of the agenda for details.]

AS Executive Committee:

President: Alberto Restrepo (AR)

Vice-President: Fred Patrick (FP)

Secretary: Nancy Jo Ward (NJW)

Member-at-Large: Thesa Roepke (TR)

Member-at-Large: Ana Gomez de Torres (AGT)

VOTING MEMBERS PRESENT: H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

Student Rep:

Guests: R. Curry, G. Siwabessy, J. Schroeder, C. Bach, M. Mccomash, B. Britten, C. Reed, R. Ramirez, M. Arvizu-Rodriguez, D. Pirman

1. **Call to Order. [2] (AR)**
2. **Rollcall. 25** - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
3. **Public Comments. [3-minute limit per individual]**
During 'Special Meetings', public comments are limited to items on the agenda.
4. **President's Remarks. [5] (AR)**
A. Restrepo shared that this meeting is a special meeting to vote on the actionable information items from the last meeting. He also stated that the Academic Senate Executive Committee is working with the Faculty Association to review and revise Article 17 "Evaluation" of the Full-Time faculty contract. The AHC AI Summit is planned for 4-18-24.

CONSENT

None.

ACTION ITEMS

5. **AP 4103 Work Experience Education. * [5] (J. Raybould-Rodgers/B. Curry)**
Motion for Approval: A. Kopcrak / A. Fox
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0

6. **AP 5055 Enrollment Priorities. * [5] (M. Arvizu-Rodriguez/G. Siwabessy)**
Motion for Approval: A. Kopcrak / A. Fox
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0
7. **BP 5510 Off-Campus Student Organizations. * [5] (M. Arvizu-Rodriguez/G. Siwabessy)**
Motion for Approval: A. Fox / A. Kopcrak
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0
8. **AP 4021 Program Vitality * [10] (NJW/B. Curry)**
L. Manalo recommended editing the last section explaining when a review committee was not necessary. He suggested removing the phrase "all of the following", N. Ward responded that the phrase "all of the following" is needed for clarity, to ensure that in this expedited process, all aspects of the impact are considered.
Motion for Approval: A. Kopcrak / L. Manalo
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0
9. **BP/AP 7120 Recruitment and Hiring. * [5] (TR/R. Ramirez)**
Motion for Approval: A. Kopcrak / A. Fox
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0
10. **BP 7250 Educational Administrators. * [5] (TR/R. Ramirez)**
Motion for Approval: A. Kopcrak / L. Manalo
Discussion:
Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West
Abstain: 0
No: 0
11. **Proposal to Add CalGETC as an Option to Fulfill AHC General Education and Graduation Requirements. * [10] (L. Manalo/D. Degroot/B. Britten/ASE)**
Motion for Approval: L. Manalo / S. Goetlieb
Discussion:
Yes: 21- H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, S. Kopecky, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M.

Segura, C. Sprecher, K. Villa, N. Ward
Abstain: 3 – A. Kopcrak, M. Landeros, L. West
No: 0

12. Senate Recommendations for Guided Pathways' Institutionalization. * [10] (NJW/TR/C.

Perales/C. Bach)

This is a recommendation that came from Senate Exec and discussions with counseling faculty for the direction of Guided Pathways as the initiative winds down and the funding diminishes.

Edit the first paragraph to remove "recommends prioritizing the institutionalization of" to not compete with the statement in the 2nd paragraph "The Senate recommends prioritizing the following activities."

Motion for Approval: L. Manalo / S. Goetlieb

Discussion:

Yes: 25 - H. Alvarez, C. Carroll, D. DeGroot, A. Fox, A. Gomez de Torres, S. Gottlieb, A. Griscon, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, A. McMeeking, M. Nishimori, F. Patrick, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, , K. Villa, N. Ward, L. West

Abstain: 0

No: 0

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

None

ACADEMIC SENATE STANDING COMMITTEES' REPORTS (NON-ACTION ITEMS) [5 min each unless otherwise indicated. None.

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

None

13. Adjourn.

Next Academic Senate Meeting: February 11, 2025. Agenda Items due by February 4, 2025 @ 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>