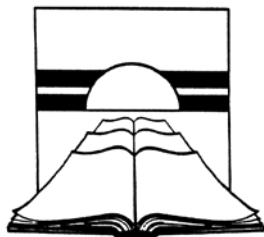


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, Sept. 5, 2017, Boardroom (B100), 4:00-6:00



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] (Allegre)
2. Public Comment [5 minute limit]
3. Fine Arts Classroom Building [15] (Walthers)
Food Services
Bookstore
4. Welcome and Introduction [15]

ACTION

5. *Approval of Minutes [5] (Ward)
6. * BP/AP 4220 Textbook Selection [10]

INFORMATION

7. President's Remarks [10] (Allegre)
8. *BP/AP 3280 Grant Funded Programs [10]
9. *BP/AP Faculty Internships [5] (DeGroot)
10. *Program Review AU/Resource Request [15] (McGuire)
11. Professional Development Update [10] (Auten)
12. Guided Pathways [15]

OTHER

Council and Committee Reports

- *documents on Senate group site
- **links provided on group site and/or in email

2015-2016 Executive Committee

Marla Allegre (MA), President
Gary Bierly (GB), Vice President
Nancy Jo Ward (NJW), Secretary
Juanita Tuan (JT), Member-at-Large
Herb Elliott (HE), Member-at-Large

NOTE: Senate meetings are open; all are invited to attend