

# ALLAN HANCOCK COLLEGE

## Academic Senate

Minutes for Tuesday, November 21, 2017  
Boardroom (B100), 4:00 – 6:00 p.m.

### 1. Meeting called to order at 4:00 p.m.

**AS PRESIDENT:** M. Allegre

**VOTING MEMBERS PRESENT:** H. Alvarez, , G. Bierly, D. Blanchard, B. Bryant, A. Caddell, H. Elliot, A. Fox, B. Friedrich, M. Hull, G. Phelan, T. Roepke, K. Runkle, J. Scarffe K. Treur, V. Tobin, J. Tuan, N. Ward

**STUDENT REPRESENTATIVE:** A. Shea

**GUESTS:** D. DeGroot, R. Mahon

**2. Public Comment:** CARE program provided 75 Thanksgiving dinners for students. Envelopes were distributed for members to make donations.

### ACTION

**3.\*Approval of Minutes (Ward)**

Approval of the 10-17-17 minutes.

**Motion:** G. Bierly / B. Bryant

**Discussion:**

**Yes:** 16

**No:** 0

**Abstain:** 1 - C. Treur

### CONSENT

**4. \* Revision to High School Articulated Courses [15] (DeGroot)**

*(proposal to eliminate practice of credit in escrow)*

**5. \* BP/AP 4231 Grade Changes [10]**

*(approval of board policy and procedures)*

**6. \* AP 6300 Fiscal Management [10] (Bierly)**

*(approval of board procedures)*

**7. \* AP & P Curriculum Report [10] (Manalo)**

*(approval of September 7 to November 2 report)*

**8. \* Guided Pathways Self-Assessment [15]**

*(approval of president's signature on document)*

**Motion:** G. Bierly / B. Bryant

**Discussion:**

**Yes:** 17

**No:** 0

**Abstain:** 0

## **INFORMATION**

### **9. President's Remarks [10] (Allegre)**

At the last Board meeting the Board of Trustees the DACA Resolution was approved with an addition proposed by Trustee Hilker was passed 4-1.

Project FLOW (Flexible Learning Options for Workers) Many faculty and CIO's have responded and are against this proposal. The proposal is to develop a 115<sup>th</sup> community college that offers all courses and degrees totally online.

The final resolutions from the recent Plenary are posted on the Senate site. Please review.

M. Allegre stated that Senate Exec followed-up with M. Yavari's inquiry about the shorter timeframe for grading this semester. Admissions and Records responded that the one day shorter cycle provides a time buffer to get all grades submitted and correspond with faculty who have missed the date. All grades have to be submitted at once to be processed.

Senate Members should have received an email from M. Allegre about administrator evaluations. If you did not receive an email regarding evaluation someone you have regular contact with. You can request to participate in any of those by emailing Jessica Parker. The date has been extended to Dec. 8<sup>th</sup>.

### **10. \* BP/AP 3200 Accreditation [10]**

These revisions are legally required. There are not many changes in the BP other than what was proposed by the League. The AP has new language that provides less specific details as to the terms of the cycles of accreditation. A question was raised about Academic Senate "approving" the Self-Evaluation. M. Allegre stated that Senate did approve the most recent accreditation Self-Study.

### **11. \* BP/AP 4220 Standards of Scholarship [10]**

The required league language has been included in the BP. A statement was added referencing the role of Academic Senate in establishing these standards. M. Allegre stated that she does not see that we need the AP because the procedures listed exist in other AP's.

**Other**

**Council and Committee Reports**

**Meeting adjourned at 6:00 p.m.**

Minutes respectfully submitted by N. Ward, AS Secretary

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