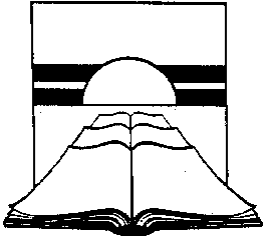


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, March 6, 2018, 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. *Approval of Minutes [5] (Murtha)
(review and approval of Feb. 6, 2018 minutes)

ACTION

4. *2019-20 and 2020-21 Academic Calendars [10]
5. *Program Review Annual Update [20] (McGuire)
(review and approval of revised PRAU)
6. *AP 5520 Student Disciplinary Procedures [20] (Tuan)
(review and approval of revised board procedures)
7. *BP/AP 5500 Standards of Student Conduct [20] (Tuan)
(review and approval of revised board policy and procedures)

INFORMATION

8. President's Remarks [10] (Allegre)
9. BP/AP 7600 Campus Police [10] (Bierly)
10. AP 5011 Admission and Concurrent Enrollment... [10] (Tuan)

OTHER

Council and Committee Reports (as needed)

*documents on Senate group site

2017-2018 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