

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, May 1, 2018
Boardroom (B100), 4:00 – 6:00 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: T. Aye, G. Bierly, D. Blanchard, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, C. Hite, M. Hull, D. Madrid, T. Passage, G. Phelan, A. Restrepo, T. Roepke, V. Tobin, J. Tuan, M. Yavari (17)

STUDENT REPRESENTATIVE: Ramon D. Morales Rios, Catharine Asuncion (guest)

GUESTS: Fred Patrick, Margaret Lau, Rick Rantz

1. Call to Order: Meeting called to order at 4:05 p.m.

2. Public Comment: Marla - College Council is seeking donations so that wine can be served during the Retirements and Recognitions Ceremony on May 15. Donations go into the Retirees Scholarship Fund and are tax deductible. There will also be a jar at the event for attendees to contribute.

3.*Approval of Minutes of 4/3/18 (Tuan)

Motion/2nd: G. Bierly/M. Yavari

Discussion: none

Yes: 12- G. Bierly, Chris Diaz, H. Elliott, B. Friedrich, C. Hite, D. Madrid, A. Restrepo, T. Roepke, V. Tobin, M. Yavari, D. Blanchard, M. Hull

No: 0

Abstain: 5- T. Passage, G. Phelan, P. Estrada, T. Aye, J. Tuan

ACTION

4. *AP 7211 Minimum Qualifications and Equivalency (Degroot/Allegre)

Discussion: Changes in this AP are being recommended by the Professional Standards Committee. With equivalency, an instructor can teach all courses in the discipline; therefore clarification is needed in the AP language. Adding language that instructors have a history of “teaching a range of courses in the discipline of the assignment” makes the criteria for determining equivalency easier and clearer. In the section for noncredit classes, the minimum qualifications sections were removed.

Motion/2nd: G. Bierly/D. Blanchard

Yes: 15 - T. Aye, G. Bierly, D. Blanchard, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, C. Hite, M. Hull, D. Madrid, G. Phelan, A. Restrepo, T. Roepke, V. Tobin, J. Tuan

No: 0

Abstain: 2 - M. Yavari, T. Passage

5. BP/AP 5500 Standards of Student Conduct

BP 5500

Discussion: Student Services Council sent the last approved version to legal counsel. We have reached

mutual agreement.

Motion/2nd: M. Yavari/B. Friedrich

Yes: 15 - T. Aye, G. Bierly, D. Blanchard, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, C. Hite, M. Hull, D. Madrid, G. Phelan, T. Roepke, V. Tobin, J. Tuan, M. Yavari

No: 0

Abstain: 2 - T. Passage, A. Restrepo

AP 5500

Discussion: The section regarding the use of recording devices in classes will be maintained with the same wording as in Ed. Code, satisfying the senate's original concern. It was suggested that a citation be added to number 27, acknowledging that the language was obtained from Santa Barbara City College.

Motion/2nd: M. Yavari/G. Bierly

Yes: 16 - T. Aye, G. Bierly, D. Blanchard, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, C. Hite, M. Hull, D. Madrid, G. Phelan, A. Restrepo, T. Roepke, V. Tobin, J. Tuan, M. Yavari

No: 0

Abstain: 1 - T. Passage

6. AP 5520 Student Disciplinary Procedures

Discussion: The section of concern for senate is Section G on academic integrity sanctions. Legal counsel advised striking out language suggesting that instructors had power to "discipline" students even though that word is never used with reference to instructor action in imposing academic penalties. The District response was to remove the entire academic integrity section from the AP and propose put it in the college catalog. Juanita will take this item back to Student Services Council and pursue keeping it in AP by proposing changes in wording to avoid implying that instructors have authority to "discipline" students. Recommendation to move to table the AP in the meantime.

Since we have not reached mutual agreement on this AP, the current policy and procedures stay in place.

Motion/2nd: Move to Table V. Tobin/A. Restrepo

Yes: 17 - T. Aye, G. Bierly, D. Blanchard, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, C. Hite, M. Hull, D. Madrid, T. Passage, G. Phelan, A. Restrepo, T. Roepke, V. Tobin, J. Tuan, M. Yavari

No: 0

Abstain: 0

INFORMATION

7. President's Remarks [15] (Allegre)

Gary and Marla met with the Vice President of the Board of Governors. Much of the discussion was about the proposed California online community college.

At the Concurrent enrollment (CE) meeting last Friday (4/27) discussion focused on confusions about which courses are available to request. The most recent 2018-2019 College Now list is posted on AS site under Item 7. Courses approved for concurrent enrollment are available and posted on AS site under Item 7. CE courses must be extracted from the College Now list. Senators need to take both lists to departments to verify accuracy and may add or delete courses.

8. Distance Learning Update [15] (Patrick)

Fred brought proposed changes to AHC's "regular and substantive instructor-initiated contact" policy for distance learning. He provided a list of types of qualifying instructor-initiated contact. Student and

faculty evaluation of DL courses was discussed. AHC has been accepted to the OEI consortium which will provide access to many new tools. Instructors interested in participating in OEI course exchange will have to be trained because there are many requirements. Proposed Title 5 changes to include DL interaction among students.

9. Class Size Task Force [15]

The new Faculty Association contract includes a section (18.13) on Class Size. A task force is being formed to determine criteria and guidelines for disciplines to identify class maximums.

10. BP/AP 3900 Speech: Time, Place, Manner [15] (Allegre)

Ed Code requires college campuses to have policy protecting students' freedom of speech. This policy guarantees freedom of speech in areas of campus designated public forums as long as it does not disrupt orderly operations of the college. It provides that no restrictions can be imposed on differing points of view. It does not allow speech that is inflammatory, obscene, or that incites others to commit dangerous acts. The policy does not address expression by employees. Senators need to take to departments for action next time.

11. Round 2 Local SWP Applications [10] (Lau)

Three more applications for funding were received in round 2 of Local SWP, making a total of six for 2017-2018. Funding will be contingent on completion of Program Review and Annual Update. CTE programs are determined by the TOP Code. Includes \$30,000 for professional development.

Meeting adjourned at 6:00 p.m.

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