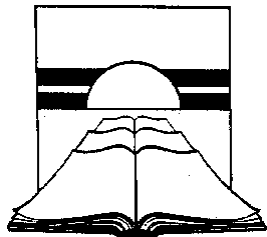


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday, December 4, 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. Makerspace [15] (Mabry)
4. *Approval of Minutes [5] (Ward)
(review and approval of Nov. 6, 2018 minutes)

ACTION

5. *AP & P Curriculum Report [15] (Manalo)
(review and approval of Dec. 11 committee report)
6. *OER Low Cost Designation [10] (Scarffe)
(review and consider research and data on OER and proposed LCT)

INFORMATION

7. President's Remarks [10] (Allegre)
8. *Sabbatical Leave Committee [15] (Stokes)
9. *Faculty Prioritization—Update [15]
10. *Student-Centered Funding Formula [15]

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