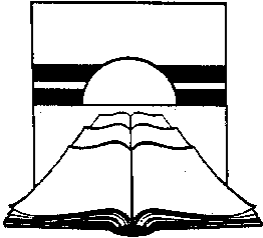


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday, November 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] (Ward)  
*(review and approval of October 2, 2018 minutes)*

### ACTION

4. \*BP/AP 4400 Library and Learning Support Services [10]  
*(approval of revised board policy and procedures)*

### INFORMATION

5. President's Remarks [15] (Allegre)
6. Faculty Symposium Proposal [15] (Humphreys)
7. OER Low Cost Designation [15] (Scarffe)
8. Late Adds [15] (Matagliati)
9. Fall Plenary Report [15] (Allegre/DeGroot)

### 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