

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, February 5, 2019
Boardroom (B100), 4:00 – 6:00 p.m.

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

AS PRESIDENT: M. Allegra

VOTING MEMBERS PRESENT: H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, L. Haddad, C. Hite, M. Hull, B. Murtha, T. Passage, G. Phelan, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward, L. West

STUDENT REPRESENTATIVE:

GUESTS: R. Curry, D. DeGroot, K. Garcia, R. Mahon

2. Public Comment: [5 per item]

3. Welcome and Remarks [10] (Walthers)

K. Walthers was not able to attend this meeting.

4. *Approval of Minutes (Ward)

Approval of the 11-20-18 minutes. The English department submitted a clarification in the minutes from Item #3. Correct an error of \$20m to \$20 billion

Motion: R. Bryant / G. Bierly

Discussion:

Yes: 17 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, B. Murtha, T. Passage, G. Phelan, M. Segura, V. Tobin, J. Tuan, N. Ward, L. West

No: 0

Abstain: 3 - L. Haddad, A. Restrepo, T. Roepke

ACTION:

INFORMATION

5. President's Remarks [15] (Allegra)

The Faculty lecture series begins this semester. D. Auten is presenting "So you want to be an author?". The series is being sponsored by Community Ed, registration is required, R. Mahon, S. Koepke, Chris Hite will be presenting. A poster has been sent to all faculty by D. Auten. The Tibetan monks will be on campus creating a mandala in the Ann Foxworthy Gallery over four days starting next week.

There is a survey going out about how faculty feels about a 16-week semester. One reason this is being proposed is that it will allow a more robust winter inter-session. This change will require extended

class periods to fulfill the requirements of the course. The additional class period depends on the course. R. Mahon shared that it is doable, but will require adjustments. Faculty asked if students will be surveyed. This 16-week calendar proposal is exploratory and if approved would not be implemented for several years.

Faculty should have received the Article 19 notice from HR for retiring faculty. Two faculty are from the year before last - Photography and Biology. A total of seven positions currently have recruitment efforts in the works.

The Planning Retreat 11/22 from 8-4pm at the Santa Maria Country Club. If you are interested in going and have not received an invitation, contact M. Allegre.

Hancock has decided to sign a one-year MOU with SMUJHSD that will allow the following concurrent enrollment courses to be offered through Cuesta or Santa Barbara City College.

- ECON 101 Principles of Economics 3 units
- ENGL 101 Freshman Comp: Exposition 4 units
- ENGL 102 Freshman Comp: Literature 2 units
- ENGL 103 Critical Thinking and Composition 3 units
- FILM 111 Intermediate Motion Picture and Video Production 4 units
- GEOL 100 Physical Geology 4 units
- MATH 123 Elementary Statistics 4 units

These are classes that Hancock faculty have chosen not to offer as concurrent enrollment courses. For example, the English faculty felt that Hancock students should be immersed in the college environment. They have courses listed in CollegeNow, but not concurrent enrollment. In other cases, faculty may have felt that the HS may not have the appropriate technology or equipment. Another reason is that the HS faculty may not have met the minimum qualifications to teach the course. L. West expressed concern that they may lose students for their math courses. Concurrent enrollment courses taken through these institutions will show up transcripts like any other course taken.

6. *Updated District Goals [15]

The District goals approved by the Board of Trustees in 2018-2019 were presented to our members last year. Some of these items have been completed, and others are still in being reviewed. M. Allegre presented the current status of these goals that include the Fine Arts building, the Resource requests process, the focus groups for the Climate survey, the Dream Center is still in progress. Faculty expressed concern and interest in AB 705 and how it affects English and Math, Chemistry, and Economics as well as CTE programs. Dean, R. Mahon is now directing guided Pathways. D. DeGroot stated that he is planning to speak to each department to discuss the names of the program clusters or C.A.M.P.S. – a name currently being vetted for the clusters. Laverne is now offering programs at Hancock. The police chief has been hired. M. Allegra stated that we are still looking for the results of the focus groups to get the whole picture. A suggestion was made to consider developing annual Senate goals, or a list of challenges or accomplishments annually.

7. *BP/AP 7310 Favoritism [20]

This item was removed from the agenda by request from the HR Council. The BP has been recently revised, and Trustee Hall requested that we develop the AP. This AP has gone back and forth with Senate and what was recently proposed has been pulled to give them time to revise what they had developed by the new HR Director.

8. *BP/AP 4230 Grading and Academic Record Symbols [15]

This required BP/AP has been revised from language from the League. The allowable grading symbols

are in Title 5 and need to be published in the college catalog. The AP will spell out the grading system that is currently used and includes Title 5 language. One new item is EW for Excused Withdrawal from a course and is spelled out in the AP. Questions arose about the length of time allowed for a student to fulfill the requirements in requesting an Incomplete grade. There was a discussion about the period allowed to complete with work missed than is stated in Ed Code. Our documents state up to 180 days, but Ed Code states up to one year. Please share with your departments for feedback.

9. *AP 4610 Instructional Service Agreements [10]

This AP is new and is legally required. It has language that differentiates how ISA's are different from Contract Education. It was drafted by Dean R. Rantz mostly for Public Safety programs. Currently, there is no BP. Please share this with your department for input

10. * BP/AP 4111 Awarding of Posthumous Degrees [15]

This new Academic Affairs BP and AP were recommended by M. Quaid-Maltagliati to set forth a policy to award degrees posthumously. This practice has been done in the past, but there was no formal policy. All graduation requirements must have already been completed. A **Correction** is needed in the AP under Procedures #1 – “the family shall be contacted to determine if...” Questions arose about “residency” and suggested it might be more specific. Please share this with your department for input.

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