

# ALLAN HANCOCK COLLEGE

## Academic Senate

Minutes for Tuesday, May 7, 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, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**STUDENT REPRESENTATIVE:**

**GUESTS:** R. Mahon, B. Britten, P. Murphy, K. Garcia

**2. Public Comment: [5 per item]** N. Ward spoke about new parameters being considered for implementation in Federal Aid awards through Degree Works. Students could potentially only receive federal funding for courses in their declared major. Faculty are advised to carefully look at the placement of courses into programs and work with AP&P rep this fall.

### 3. \*Approval of Minutes (Ward)

Approval of the 4-02-19 minutes. Minutes were posted, and copies were made available.

**Motion:** G. Bierly / R. Bryant

**Discussion:**

**Yes:** 19 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 2 – H. Alvarez, A. Ramirez

### **Motion to Amend the Agenda to move #10 to #4**

**Discussion:**

**Yes:** 21 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 0

**4. \*AB 705 Guided Self Placement and Adoption Plan [15] (Ramirez/Curry)**

*(approval for submission)*

R. Curry stated that they had drafted both the Guided Self-Placement form and the AB 705 District Adoption Plan Submission form. Support for those documents has gone through the shared governance process. A. Antonio Ramirez verified the process. He spoke about how the discussion around the plan and the implications were developed and documented. This vote supports the Senate's approval and the VP's Certification of these documents.

**Motion:** G. Bierly / G. Phelan

**Discussion:**

**Yes:** 21 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 0

**CONSENT:**

**4. \*AP&P Curriculum Report for June 11, 2019 (Manalo)**

*(review for approval of curriculum report)*

**5. \*AP 3435 Discrimination and Harassment Complaints and Investigations [5]**

**(Ornelas/Ramirez)**

*(review for approval of new procedures)*

**6. \*AP 5530 Student Rights and Grievances [5] (Ornales)**

*(review for approval of revised procedures)*

**7. \*BP/AP 3410 Nondiscrimination [5] (Ornelas/Ramirez)**

*(review for approval of revised board policy & procedures)*

**Motion:** G. Bierly / R. Bryant

**Discussion:**

**Yes:** 18 - T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Restrepo, T. Roepke, M. Segura, V. Tobin, N. Ward

**No:** 0

**Abstain:** 3 - J. Tuan, A. Ramirez, H. Alvarez

**ACTION:**

**8. \*Vision for Success Local Goals [10] (Murphy/Biely)**

*(for approval and president's signature)* Hancock College is required to develop goals that align with the State Vision for Success Goals.

**Motion:** A. Restrepo / R. Bryant

**Discussion:**

**Yes:** 18 - T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Restrepo, T. Roepke, M. Segura, V. Tobin, N. Ward

**No:** 0

**Abstain:** 3 - J. Tuan, A. Ramirez, H. Alvarez

**9. \*BP/AP 3430 Prohibition of Harassment [5] (Ornelas/Ramirez)**

*(review of approval of revised board policy & procedures)* Faculty inquired why the Academic Freedom statement is mentioned in the AP. N. Ornales responded that there are different types of harassment defined and referenced in the legally mandated language. She pointed out that the legal references get updated regularly. M. Allegre stated that she does not believe that the Academic Freedom language is required. She said that we would probably not approve this document as it is written. R. Mahon stated that we are required to have an Academic Freedom policy. A. Restrepo noted that he does believe that the Academic Freedom policy belongs in this AP. H. Elliot inquired if we can put universal language in the catalog that reinforces that college courses may include objectionable material. L. West stated that as this is worded, we are equating education with harassment. C. Hite noted that he does not believe that these definitions belong here and as it is written is unmanageable.

**BP Motion:** R. Bryant / T. Passage

**Discussion:**

**Yes:** 17 - G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Restrepo, T. Roepke, M. Segura, V. Tobin, N. Ward

**No:** 0

**Abstain:** 4 - T. Aye, H. Alvarez, A. Ramirez, J. Tuan

**AP Motion made to approve the AP but strike Academic Freedom section and add language in the Academic Freedom section of the catalog to reflect intent:** L. West/G. Bierly

**Discussion:**

**Motion Yes:** 21 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 0

**10. \*Areas of Interest for Roadmaps to Success [15] (DeGroot/Brackett)**

(*approval of Meta-Majors plan*) These documents have been developed and vetted with campus-wide input. S. Ramirez-Gelpi inquired if the certificates within non-credit programs could be included.

**Motion approved to include the certificates within the non-credit program:** R. Bryant / A.

Restrepo

**Discussion:**

**Yes:** 21 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, T. Roepke, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 0

**INFORMATION**

**12. President's Remarks [10] (Allegre)**

M. Allegre posted the final resolutions from the 53rd ASCCC Spring Session Resolutions and the 2019-22 of the Student Equity Plan. At the last College Council, the edited version of the Guiding Principles and Priorities to Lead College Planning was presented. This document will be guiding decisions made by the Resource Allocation Committee.

Recent Academic Senate Exec elections resulted in H. Elliot, N. Ward, and T. Passage being elected to Senate Exec. M. Allegre spoke about her upcoming retirement. She stated that what one of the most important things that she has learned about governance is that there is a lot that a small group of committed people can accomplish. She said that there is a time to stand up when we are called upon to act. Sometimes decisions from leadership (both state or locally) have caused us to defend our role in governing processes. There are other times that we need to be a partner with the leadership at the college where we are seeking solutions to problems. It is okay to disagree. She believes that we belong to a great group of people and is proud of the actions and her role as Academic Senate President.

**13. \*BP/AP 4025 Philosophy and Criteria for Associate Degrees and GE [10]**

The only change in the BP is to specify who establishes procedures to assure that courses need GE requirements. The AP has a statement of elements of the review process and what they are to include. This BP/AP will be coming back in the fall for a vote for approval.

**14. \*BP/AP 7150 Administrator Evaluations [15] (Roepke)**

This BP/AP has been revised recently. The suggested changes in the BP incorporate a recommendation that evaluation of interim administrators be included and to the extent possible, the process will involve faculty. The AP was revised to include temporary hires and recommends that contract employees may participate in the evaluation. A suggested revision in the initial evaluation section to the 2nd paragraph, 2nd line to include "all employees."

**Motion to approve the BP/AP to include the word "all employees" in both the BP and AP:** A.

Restrepo / G. Bierly

**Discussion:**

**Yes:** 20 - H. Alvarez, T. Aye, G. Bierly, L. Bradbury, R. Bryant, R. Chaudhari, A. Fox, K. George, C. Hite, M. Hull, M. McGill, B. Murtha, T. Passage, G. Phelan, A. Ramirez, A. Restrepo, M. Segura, V. Tobin, J. Tuan, N. Ward

**No:** 0

**Abstain:** 1 – T. Roepke

**15. \*Course Enrollment Maximums [10] (Curry)**

A. Restrepo requested that a standardized form be submitted to each department to include the courses in that discipline.

**16. \*Academic Senate Goals for 2019-2020 [20]**

M. Allegre requested that Senate members, please think about goals for the 2019-20 term and bring back suggestions to the Senate in Fall. Think about issues that you are concerned about - equity, guided pathways, academic freedom.

**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