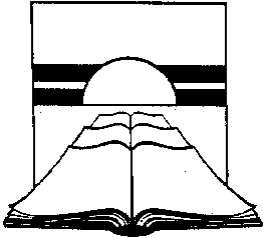


# ALLAN HANCOCK COLLEGE

## Academic Senate

Agenda for Tuesday September 3, 2019, Boardroom (B100), 4:00-6:00 T



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] (Passage)
2. Public Comment [5 minute limit]
3. \*Approval of Minutes [5] (Ward)  
*(review and approval of April 16, 2019 minutes)*

### CONSENT [10]

4. \*BP/AP 4025 Philosophy and Criteria for Associate Degree and GE [10]  
*(review for approval of new board policy & procedures)*

### ACTION

5. Faculty Emeritus Status [10]

### INFORMATION

6. President's Remarks [10]
7. Bookstore Issues [5] (Passage)
8. Department Restructuring [5] (Curry)
9. \*Course Enrollment Maximums [10] (Curry)
10. Credit Courses Including Non-Credit Students Concurrently [10] (Curry)
11. Auto-Awarding of Degrees Information [5] (Tuan)
12. \*AP 7211 Equivalency to the Minimum Qualifications [10] (Montanez)
13. Professional Standards Committee Report [10] (Montanez/DeGroot)
14. \*Academic Senate Goals for 2019-2020 [15]
15. \*AP 6200 Budget Preparation [5] (Bierly)

### OTHER

Council and Committee Reports (as needed)

\*documents on Senate group site

2019-2020 Executive Committee  
Trevor Passage (TP), President  
Juanita Tuan (JT), Vice President  
Nancy Jo Ward (NJW), Secretary  
Gary Bierly (GB), Member-at-Large  
Herb Elliott (HE), Member-at-Large