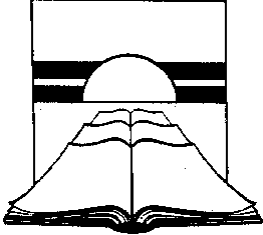


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday September 17, 2019, Board Room (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 May 7, 2019 minutes)

PRESENTATION

4. Successnet: Online access to gradebooks for early alert [10] (Britten)
5. Auto-Awarding of Degrees: Information on the automated process for students to receive degrees [15] (Ornelas/Quaid-Maltagliati)

CONSENT [10]

6. *AP&P Curriculum Summary Report: committee report on programs/courses (Manalo)
7. *AP 6200 Budget Preparation: changes to AP 6200 (Bierly)

ACTION

8. *AP 7211 Equivalency to the Minimum Qualifications: changes to AP 7211 [10]
9. *Academic Senate Goals for 2019-2020: department goals for the senate for this academic year [15]

INFORMATION

10. President's Remarks [10]
11. *AP 7150 Administrator Evaluations: changes to AP 7150 [10] (McCann)
12. *SPOL & Course Assessment: presentation on SPOL and proposal for course assessment [15] (West/Butler)

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