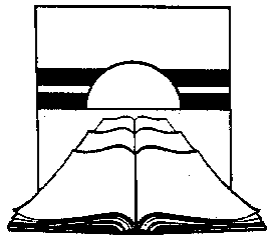


ALLAN HANCOCK COLLEGE

Academic Senate

Agenda for Tuesday May 19th, 2020, Zoom◇, 4:00-6:00 T

◇<https://cccconfer.zoom.us/j/8990785265>



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)

CONSENT [10]

4. *AP&P Curriculum Summary Report [10] (Manalo)
—Approve the Curriculum Summary Report submitted by AP&P.

ACTION

5. *EEO Plan [15] (Ramirez)
—Approving the college's new EEO Plan.
6. *Summer/Fall 2020 ERT AP&P Process [20] (Manalo)
—Review the process for AP&P to approve courses for ERT.
7. *Low Textbook Cost Designation [15] (Scarfe)
—Proposal to create a new designation in the online schedule for courses that have low cost to students.

INFORMATION

8. President's Remarks
9. *2019-2020 Academic Senate Goals [10] (Passage)
—Quick note regarding the goals senate set for this academic year.
10. *Fall 2020 Planning Ethos [20] (Curry & Exec)
—Presentation and clarification of the planning process for Fall 2020.

Council and Committee Reports (as needed)
* documents on Senate Sharepoint:

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