



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, including 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, including self-study and annual reports.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

ALLAN HANCOCK COLLEGE Academic Senate Meeting

Agenda for Tuesday, March 15, 2022

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

1. Call to Order. [2] (AR)
2. Rollcall.
3. Public Comments. [3-minute limit per individual]
4. Approval of Minutes from 2/15/2022. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

6. Approval of continued remote (Zoom) meetings of the Academic Senate. [5] (AR)
7. Approval of Innovation Fund application process. [5] (NJW)

ACTION ITEMS

8. AP 7121 Full Time Faculty Hiring * [15] (T. Roepke/R. Ramirez)
9. AP 7125 Part Time Faculty Hiring * [10] (T. Roepke/R. Ramirez)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

10. BP/AP 3420 Equal Employment Opportunity and Staff Diversity * [10] (T. Roepke/R. Ramirez)
11. BP/AP 4105 Distance Education * [20] (F. Patrick)
12. AB 705 Equitable Placement and Completion Improvement Plan * [25] (Senators and Department Chairs from Math & English Depts/B. Curry/P. Murphy)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

13. Accreditation update [5] (ASE).
 - Membership and procedures with respect to the accreditation process. (ASE)
 - Update (T. Passage, B. Stokes, NJW, ASE)
14. CCPD councils and committees' reports [5 each unless otherwise indicated]
 - N/A
15. Future Agenda Items and Department Suggestions.
 - Agenda items should be sent to the Academic Senate Executive Committee by noon on the Tuesday prior to the next Academic Senate meeting.
16. Adjourn.

Next Academic Senate Meeting: March 29, 2022.

Agenda Items due by March 22, 2022 @ noon.

* Documents available on Senate SharePoint.

** Documents available in previous Senate meeting's SharePoint folder.

2021-2022 Executive Committee

Alberto Restrepo (AR), President
Héctor Álvarez (HA), Vice President
Nancy Jo Ward (NJW), Secretary
Ana Gómez de Torres (AGT), Member-at-Large
Herb Elliott (HE), Member-at-Large