

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, April 19, 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 3/15/2022 and 3/29/2022. * [5] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

6. Approval of continued remote (Zoom) meetings of the Academic Senate. [5] (AR)

ACTION ITEMS

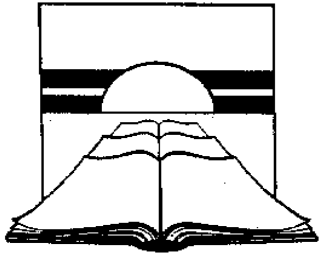
7. New Program Review process. ** [10] (P. McGuire, Program Review Committee)
 - Approval of the new process for program review.
8. BP/AP 4105 Distance Education. ** [10] (F. Patrick)
9. Senate Policy on Regular and Substantive Interaction. ** [10] (ASE)

INFORMATION (FOR FUTURE ACTION/APPROVAL)

10. Program Learning Outcomes Assessment Process. *[20] (L. West/LOAC)
 - Review of the process for assessing program learning outcomes.

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

11. Accreditation update. [20] (ASE)
 - Findings and issues related to the first draft. (T. Passage, B. Stokes, NJW, F. Patrick, P. Murphy)
 - Themes for the Quality Focus Essay. (All/P. Murphy)
 - Timeline. (P. Murphy)
12. Faculty serving on hiring committees. [10] (C. Reed/ASE)
 - Cancellation of classes/service hours.
13. Technology Masterplan. [10] (AR/F. Patrick)
14. CCPD councils and committees' reports. [5 min. each unless otherwise indicated.]
 - edTAC. (NJW, A. Fox, F. Patrick)
 - DEI Taskforce. (AGT)
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.



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Next Academic Senate Meeting: May 3, 2022.

Agenda Items due by April 19, 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