

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, October 5, 2021

4:00 – 6:00 p.m.

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

1. Call to Order [2] (AR)
2. Public Comments [3-minute limit per individual]
3. Rollcall.
4. Approval of Minutes from 8/24/21, 8/31/21 and 9/7/21 * [10] (NW)
5. President's Remarks [5] (AR)

CONSENT

Request senate to approve updates to board policies and administrative procedures vetted by Senate Exec (Summer 2021). [10] (ASE, J. Tuan)

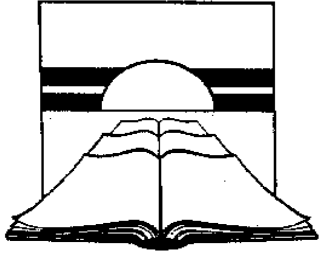
6. BP/AP 4010 Academic Calendar
7. BP/AP 4020 Academic Renewal
8. BP 5010 Admissions
9. BP/AP 5070 Attendance Accounting

ACTION ITEMS

10. BP/AP 3715 Intellectual Property * [15] (B. Curry/J. Raybould-Rogers)
 - New board policy and administrative procedure on intellectual property.
11. BP/AP 4222 Remedial Coursework * [5] (B. Curry/J. Raybould-Rogers)
 - Proposed changes and/or updates to this board policy and administrative procedure.
12. Return to Campus Resolution * [15] (ASE/All)
 - Review resolution proposed at AS Special Meeting on 8/24/21

INFORMATION (FOR FUTURE ACTION/APPROVAL)

13. BP/AP 7218 Selection of Department Chair * [5] (T. Roepke)
 - Alteration to the AP allowing for the part-time representative to vote for department chair.
14. BP/AP 4021 Program Vitality * [10] (B. Curry/J. Raybould-Rogers)
 - Proposed changes and/or updates to this board policy and administrative procedure.
15. Modification to the "Establishment and Modification of Course Enrollment Maximums" document. * [5] (AR/B. Curry)
 - Adding clarifying language. To the document to establish a connection to the Class Schedule.
16. Library Collection Development Policy –Print periodicals. [5] (T. Passage)
 - Library seeking input regarding a collection development policy change.



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17. Technology Master Plan Goals *

- Request for faculty participation in the development of goals to guide technology decisions for the next six years. [5] (AR)

REPORTS (NON-ACTION ITEMS)

18. Council/Committee Reports [5]

19. Adjourn

* Documents available on Senate SharePoint.

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