

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, November 2, 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 10/5/2021. * [5] (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). [5] (ASE)

6. BP/AP 5220 Shower Facilities to Homeless Students. * (J. Tuan)
7. AP 4226 Multiple and Overlapping Enrollments. * (J. Tuan)

ACTION ITEMS

None

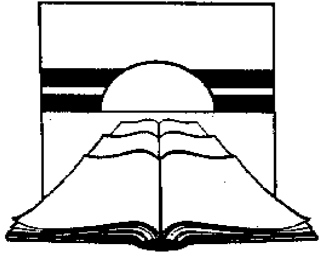
INFORMATION (FOR FUTURE ACTION/APPROVAL)

Request senate to review, discuss and get feedback on these board policies and administrative procedures.

8. BP 4030 Academic Freedom. * [5] (J. Raybould-Rogers/B. Curry)
 - Review of this board policy, which is up for an update.
9. AP 4130 Work Experience. * [5] (J. Raybould-Rogers/B. Curry)
10. BP/AP 4102 Career and Technical Education Programs. * [5] (J. Raybould-Rogers/B. Curry)
11. BP/AP 4225 Course Repetition. * [5] (J. Raybould-Rogers/B. Curry)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

12. Academic Senate's response to Board of Trustees' questions and concerns about onsite counseling. * [20] (ASE)
 - Compilation and summary of counseling faculty's response to comments made by VPSS to the Board of Trustees on October 12, 2021, and to the board's request for further information.
13. edTAC report on technology for hybrid instruction. [10] (F. Patrick)
 - Status and challenges of equipping classrooms for hybrid instruction.
14. Culturally Responsive-Sustaining Higher Education Curriculum Scorecard. * [10] (L. McNulty)
 - Seeking faculty input for development of new instrument.



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22. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

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

15. Accreditation standards and faculty involvement [10] (AR)
 - Refresher on accreditation standards and the importance of faculty participation in the accreditation process.
16. Council/Committee Reports [5 each]
 - Student Learning Council: (J. Tuan)
 - Status of BP/AP 5055 Enrollment Priorities.
 - Roadmaps to Success Committee: (A. Ramirez/J. Schroeder)
 - Update on Guided Pathways and next steps in November.
17. Future Agenda Items and Department Suggestions.
18. Adjourn.

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