

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, September 13, 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 5/3/2022 & 5/10/22. * [7] (NJW)
5. President's Remarks. [5] (AR)

CONSENT

None

ACTION ITEMS

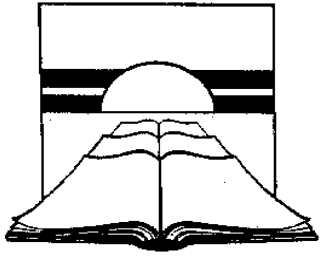
None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

6. Distance Education Course Peer Review Process. * [15]
 - The peer review process for ensuring regular and substantive interaction in DL courses, and the rubric to assess such interaction.
7. BP/AP 3720 Computer and Network Use. * [10] (AR/FP)
 - Review changes to the existing board policy and administrative procedure
8. Technology Masterplan. * (15) (AR/FP/A. Specht)

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

9. Shared Governance Follow-up Discussion. * [10] (ASE)
 - Faculty role in upholding the principles of shared governance.
 - Upcoming academic and professional matters requiring faculty input and participation.
10. Discussion on Scheduling of Classes. * [15] (ASE/All)
 - The role of the senate in developing procedures and the role of discipline faculty in determining which courses are offered.
11. Update on Academic Senate Meetings Modality. [5] (AR)
12. Accreditation Update. [10] (ASE/P. Murphy)
13. CCPD Councils and Committees' Reports. [3 min. each unless otherwise indicated.]
 - Budget Council. (G. Bierly)
 - Facilities Council. (T. Aye)



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- Student Services Council. (J. Tuan)
- Student Learning Council. (J. Raybould-Rodgers)

14. Future Agenda Items and Department Suggestions.

15. Adjourn.

Next Academic Senate Meeting: September 27, 2022.

Agenda Items due by September 20, 2022 @ noon.

* Documents available on Senate SharePoint.

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

2022-2023 Executive Committee

Alberto Restrepo (AR), President
Fred Patrick (FP), Vice President
Nancy Jo Ward (NJW), Secretary
Thesa Roepke (TR), Member-at-Large
Herb Elliott (HE), Member-at-Large