

Crafton Hills College

Academic Senate Agenda

Date: August 16th, 2017 (3:00pm-5:00pm)

Next Meeting: Sept 6th 2017

Time: 3:00 – 5:00p.m.

Location: LRC 226

The primary function of the Academic Senate is to make recommendations with respect to academic and professional matters. Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
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.

Consult Collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

- Rely primarily upon the advice and judgment of the academic senate, OR

The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

Members – Roll Call by Sign in

<u>SINS(11) (-6)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Hmn Dvlpmnt(6)</u>	<u>Student Services(6)</u>
Denise Allen	Brandi Bailes	Reynaldo Bell	Debbie Bogh
Jeff Cervantez	Tom Bryant	TL Brink	James Grabow
Richard Hughes	Catherine Hendrickson	Jim Holbrook	Kashaunda Harris
Julie McKee	Mark McConnell	Meridyth McLaren	Robert McAtee
Jeff Schmidt*	Snezana Petrovic	Thomas Serrano	Evan Sternard
	Patricia Menchaca	Gary Williams	Violetta Vasquez
	Patty Quach	<u>Senators at Large(+6)</u>	
	Sherri Wilson	Jonathan Anderson	<u>Part-Time Reps</u>
	Susana DeLaPena	Laurie Green	

Guests:

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Crafton Hills College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are non-voting; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members votes are understood as a vote in the majority.

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Statements from the public		
Administrative Report (5 min)	Course Caps and Fall Cuts Update on FT Faculty Hires & replacements for Vacancies created when dean positions were filled	
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report		
Approval of Senators	FT At Large: Mariana Moreno	

	PT Rep(s): AS President will send an email asking for PT to forward their name if they are interested in serving.	
Approval of 5.17.17 Voting Record		
Bylaws	Review and Approve revisions	
2017-2018 AS Committees	Review 2017-2018 Membership and Charges Convene a formative group to develop and recommended a noncredit committee charge, membership, meeting days and time	
10+1 issues	Clarify 17-18 agenda items (for future business)	
AS Committee Reports (NONE) 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) D. Noncredit (Denise) 2nd meeting of the month: (5 min) E. Curriculum (Kim S.) F. Basic Skills (Patricia) G. Educational Policy (Rich) H. Educational Technology (Denise) Other Reports SSEEM (1st meeting) EPI (Robert)	BP/AP 17-18 List (posted at bottom of agenda - J. Gilbert will forward review timeline)	
Old Business		
DUAL Enrollment	What is being offered this fall in Redlands (and where) and what is being offered in Yucaipa? And which faculty members have been engaged in the decision about the courses to be offered?	
New Business		
Other Business		
Announcements		
Future Business		
Future Agenda Items	Approval of 8.10.17 & 8.17.17 minutes and voting record (Sept) Discussion about and prioritization of committees Committee Membership & committees (9.6.17) Program Viability (summer revise) Definition of a Program MCHS (Sept 6) Full time Faculty Prioritization (fall) Common Assessment Initiative (fall) Multiple Measures Project Update (fall) PPR Process STEM Program Resolution ESL Viability Plan (Gary & Gwen) Puente Proposal (Susana) CAP (Calif Acceleration Project)	

	Registration and Web Advisor EPI (update in Sept 17) International Baccalaureate (Debbie B)
Adjourn	
BPs	APs
4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Independent Study 4240-Academic Renewal 5020-Nonresident Tuition 5040-Student Records, Directory Information, and Privacy 5050-Student Success and Support Program 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services	4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Independent Study 4227-Repeatable Courses 4228-Course Repetition – Significant Lapse of Time 4229-Course Repetition – Variable Units 4240-Academic Renewal 5020-Nonresident Tuition 5040-Student Records, Directory Information, and Privacy 5045-Student Records - Challenging Content and Access Log 5050-Student Success and Support Program 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services