

Crafton Hills College

Academic Senate Agenda

Date: Oct 18th, 2017 (3:00pm-5:00pm)

Next Meeting: Nov 1st 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

SINS(11) (-7)	Math, Eng, Art & Instr. Suprt (9)	Career Ed & Hmn Dvlpmnt(6)	Student Services(6)
Denise Allen Jeff Cervantez Richard Hughes Julie McKee	Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Patty Quach Sherri Wilson Susana DeLaPena	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams Senators at Large(+7) Jonathan Anderson Laurie Green Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Evan Sternard Violetta Vasquez Part-Time Reps Vonnie Bastedo Judy Cannon Tina Gimple

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 (5 mins)		
Administrative Report (5 mins)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (5 mins)		
Student Senate Report (1 st mtg) Georgina Nunez (5 mins)		
Treasurer's Report (1st mtg) (1 min)		
Senate Business		
Approval of 10.4.17 minutes and voting record (3 mins)		

AS Senators	Accept resignation of Evan Sternard	
AS President's Report (10 min)		
AS Committee Reports 1st meeting of the month (3 min) A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy) D. Noncredit (Denise) 2 nd meeting of the month: (3 min) E. Curriculum (Brandi) F. Basic Skills (Patricia) G. Educational Policy (Rich) H. Educational Technology (Denise) Other Reports SSEEM (as needed) EPI (Robert)		
Old Business		
MCHS (Meridyth) (15 mins)		
Resolution on STEM (10 mins)		
Pathways Grant (Keith) (5 mins)		
Scheduling blocks Fall 2018 (Wilson) (10 mins)		
New Business		
EDCT Reorganization (Galope) (15 mins)		
ETC Recommendation on online course caps (D. Allen) (5 mins)	Recommendation is to forward to chairs for review and input and recommendations	
University of Laverne (Bakhit) (5 mins)		
Other Business		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Calendar (16 week and Thanksgiving) Discussion about and prioritization of committees Amazon (proposal) Finals Schedule (future agenda) PPR Web Tool updates Program Viability (summer revise) Definition of a Program Full time Faculty Prioritization (fall) Common Assessment Initiative (fall) CAP (Calif Acceleration Project) Multiple Measures Project Update (fall) PPR Process Puente Proposal (Susana) Registration and Web Advisor EPI Update International Baccalaureate (Debbie B) AS Bylaws revisions (standing committee, resolution writing) Chairs (definition re: negotiations)	

BPs	APs
<p>4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honary Degrees</p> <p>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</p>	<p>4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honorary Degrees 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</p> <p>5075-Course Adds, Drops, and Withdrawals</p> <p>5150-Extended Opportunity Programs and Services</p>