Crafton Hills College	Date: Nov 15th, 2017 (3:00pm-5:00pm)
Academic Senate Agenda	**Next Meeting: Dec 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

SINS(11) (-7)	**Math, Eng, Art & Instr. Suprt (9)**	**Career Ed & Hmn Dvlpmnt(6)**	**Student Services(6)**
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
	Snezana Petrovic	Thomas Serrano	Violetta Vasquez
	Patricia Menchaca	Gary Williams	
	Patty Quach	**Senators at Large(+7)**	**Part-Time Reps**
	Sherri Wilson	Jonathan Anderson	Vonny Bastedo
	Susana DeLaPena	Laurie Green	Judy Cannon
		Mariana Moreno	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 (2nd mtg) **(5 min) McLaren**		
Classified Senate Report (1st mtg) (5 mins)		
Student Senate Report (1st mtg) Georgina Nunez (5 mins)		
Treasurer's Report (1st mtg) (1 min)		
Senate Business		

Approval of 11.1.17 minutes and voting record		
AS President's Report (15 min)		
AS Vice President's Plenary Report (15 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)
2nd 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		
Guided Pathways self-assessment (Keith) (3 mins)	Initial responses to required questions	
Dual Enrollment (High School) courses (3 mins)	List of courses for Spring 2018	
Puente Proposal (Susana) (15 mins)		
Athletics (3 mins)	Reaffirmation of our existing plan	
New Business		
Honors Logo (J. Cannon) (3 mins)	Final comments due Dec. 6	
Catalog Updates (K. Heilgeist) (5 mins)	(was listed under Future Business for Nov 15)	
TESS (M. Strong) (3 mins)		
Professional Development (S. Petrovic) (5 mins)	PD and 10+1	
BSI/SE/SSSP Integrated Plan (5 mins)	Draft of the BSI/SE/SSSP Integrated Plan 1st reading	
Other Business		
Finals Schedule (10 mins)	Study Session-explorative	
Announcements		
Adjourn		
Future Business		

Future Agenda Items	Bond research report (Jose Torres) November 29
	Guided Pathways (final draft) December 6
	Multiple Measures and Common Assessment Initiative (S. Wilson)
	CAP (Calif Acceleration Project) (S. Wilson)
	Calendar (16 week and Thanksgiving)
	Discussion about and prioritization of committees
	Drop for nonpayment
	ETC Recommendation on online course caps
	(future agenda)
	PPR Web Tool updates
	Definition of a Program
	Full time Faculty Prioritization (fall)
	PPR Process
	Registration and Web Advisor
	EPI Update
	International Baccalaureate (Debbie B)
	AS Bylaws revision (standing committee, resolution writing)
	Program Viability (recommended revise)
	Amazon (closed classes)
BPs	**APs**
4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honary Degrees 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-Honoray 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 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services