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| **Crafton Hills College**  **Academic Senate Minutes** | | | **Date: April 15, 2020 (3:00pm-5:00pm)**  **Next Meeting: May 6, 2020**  **Time: 3:00 – 5:00p.m.**  **ZOOM Meeting**  Topic: CHC Academic Senate Meeting  Time: Apr 15, 2020 03:00 PM Pacific Time (US and Canada)  Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/428332200>    Or iPhone one-tap (US Toll): +16699006833,428332200# or +13462487799,428332200#    Or Telephone:  Dial:  +1 669 900 6833 (US Toll)  +1 346 248 7799 (US Toll)  +1 253 215 8782 (US Toll)  +1 301 715 8592 (US Toll)  +1 312 626 6799 (US Toll)  +1 646 876 9923 (US Toll)  Meeting ID: 428 332 200  International numbers available: <https://cccconfer.zoom.us/u/adJn4VFg9f>    Or Skype for Business (Lync):  [SIP:428332200@lync.zoom.us](mailto:SIP:428332200@lync.zoom.us) | | |
| **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 –** | | | | | |
| USINS(10) (-5)  Cheryl DiBartolo  Iris Kern Foster  *Richard Hughes*  *(sabbatical)*  Julie McKee  Steve Hellerman  Jim Urbanovich  (italics=absent) | LAM (9) (-3)  Renee Azenaro  Krista Ivy  Mark McConnell  Patricia Menchaca  Nick Reichert | | Career Ed & Hmn Dvlpmnt(5)(0)  Reynaldo Bell  TL Brink  Meridyth McLaren  Thomas Serrano  Gary Williams  Senators at Large (12) (-8)  Chloe De Los Reyes  Laurie Green  Shirley Juan  Hannah Sandy | Student Services (5) (-1)  Debbie Bogh  James Grabow  Kashaunda Harris  Mariana Moreno  Part-Time Reps (4) (-1)  Yvonne Bastedo (SINS)  Judy Cannon (SS)  Tina Gimple (SINS)  Andrew Bridges (SINS)  Edward Ferrari ( ) | |
| **Guests: Mike Strong, Keith Wurtz, Delmy Spencer, Elijah Gerard, Laura Van**  **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 vote, s are understood as a vote in the majority.** | | | | | |
| **Items** | | **Recommendation/Discussion/Future Business** | | | **Action** |
| **Call Meeting To Order** | | AS President Mark McConnell called the meeting to order at 3:02 | | |  |
| **Statements from the public**  **(3 minutes per speaker)** | | Public comments were made by Brandi Bailes, Diane Pfahler (via Tina Gimple), and Gwen DiPonio. Brandi requested input from the Senate about the plan and impact of remote instruction continuing through the Fall 20 semester. Diane is concerned that the AS President is not using his position to represent the will of the faculty or been supportive of faculty during this time of transition. Gwen supported Brandi’s comments. | | |  |
| **Report from the administration (10 mins)** | | Kevin Horan reported   1. Thanked all the faculty for their hard work and dedication over the last few weeks as we have transitioned to remote instruction and services. 2. Thanked everyone for their participation in the All Campus Zoom meeting on Friday. 3. Have distributed Chromebooks to students. 4. Working on a process to let faculty get their chairs from their offices. 5. Have more laptops ordered for faculty and staff. 6. Survey went out last week to assess the needs of the campus community. 7. Retirement incentive email went out this morning. 8. User groups are being put together for upcoming buildings 9. Clarifiying information about title – Veteran's Center Coordinator | | |  |
| Classified Senate Report (1st mtg) (5 mins) Brandice Mello | |  | | |  |
| CTA Report (1st mtg)  (5 min) | |  | | |  |
| **Student Senate Report (2nd mtg) (10 mins)** | | Working out how to do elections online. Discussing grading policies, and figuring out new ways to reach out to students. Students are indicating they are getting additional work in classes from what was originally in the class. Ramos is looking at implementing a new grading system. | | |  |
| **Treasurer’s Report (2nd mtg) (5 mins) DiBartolo** | | No report. | | |  |
| **Senate Business** | | | | | |
| **AS President’s Report (10 mins)** | | District Assembly Membership  Meeting on Zoom, getting work done. Needs Crafton positions filled. Have 4 spots.  Last Board of Trustees meeting was done on Zoom. Seemed to work well.  Student expressed frustration at not being heard.  Student issue with not being paid for committee work.  Construction project timeline has been proposed.  Faculty are doing a good job participating in zoom meetings. | | |  |
| **Approval of Minutes and Voting Record for 2020.04.01** | | Motion: to approve the minutes and voting record from April 1, 2020 with corrections. (Brink, Green, MSC) Nay – Bastedo, Abstentions – Bogh, Hughes | | |  |
| **ETC Updates (15 mins)** | | Need to address the issues that are coming up with the transition to online. Also need to start a discussion of what this means for instruction for fall. DE Lead does not include summer funding. Working on definitions of remote instruction and DE. The ETC committee can work on this, but should not be making the final decisions. Guidance needs to come from Senate. Need to look at training, if remote instruction is going to continue for fall. Who will facilitate and provide the training? Can’t continue to be just ETC committee members. Need to address what students can expect from remote instruction. Student needs to plan their lives, but as of yet, we don’t know what fall will look like. Will classes be synchronous or asynchronous? Who will decide? Need to give students some idea of what the classes they sign up for will be like. Encourage the Senate to create a formal resolution  Discussion: none | | | Motion: to create a resolution to address the expectations for remote instruction in the fall. (Green, Juan, MSC Abstentions, Azenaro, Menchaca) |
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| **Old Business** | | | | | |
| **Professor and Classified of the Year (5 mins)** | | Have nominations for all positions - will get the online ballot put together and send out. | | |  |
| **New Business** | | | | | |
| **Resolution S20.01 Faculty Collegial Consultation Regarding Learning Environments at Crafton Hills College (5 mins)** | | First Reading - Resolution was read by TL Brink  Motion:  ? If we vote this down, then it won’t be on the next agenda. Yes. Then we can focus on a resolution proposed by Cynthia.  Not a choice of either or. | | | Motion: To approve for first reading (Hellerman, Kerns Foster, MSF, 9 aye, 14 nay) |
| **Accreditation Report (20 mins)** | | Keith Wurtz  Presented report onscreen. Thanks to everyone who participated in the process. Keith reviewed the report.  Any comments can be sent to Keith or the Exec by April 30th. Keith will take to Crafton Council next. | | |  |
| **Emergency DE Addendum**  **(15 mins)** | | Keith Wurtz  We need to submit to the State the list of classes that are going to be online and which ones will be face to face. Similar to what was done in Spring, but will need more detail. The chancellor’s office is requiring the courses being offered remotely are approved through a formal process. Need to identify programs and certificates that will now be more than 50% online.  Need a process agreed upon by the end of the semester.  ?When will the decision about fall be made. Keith is guessing we will be online, but no specific date. | | | Mark will contact Kim Salt to figure out the process for figuring out classes for fall. Will also reach out to Breanna Andrews to have Chairs start the discussion. |
| **Resources for students during the crisis (15 mins)** | | Gary Williams – expressed a need for information about resources for students.  Kashunda Harris offered a variety of resources. Domestic violence and abuse is rising, since everyone is required to stay at home. There are phone numbers for hotlines and resources.  Requested faculty share any issues they are hearing from students so she can continue to gather resources for students’ specific needs. Kashunda can email list out.  Need to let students know they can access a list of resources through Cranium Café. But some students are having issues accessing.  Need to be mindful of how much students are juggling. | | |  |
| **AS Committee Reports** | | | | | |
| 1st meeting of the month (3 mins):   1. Chairs (Green) 2. Honors Steering (Cannon) 3. Curriculum (Bogh)   **2nd meeting of the month: (3 mins)**   1. **Educational Technology (Hamlett)**   **Other Reports:** | | D. Was able to cover all of the information in earlier report. | | |  |
| **Announcements:** | | Email about one book, one college. Please participate if possible in selecting a book.  Cyber security training is not mandatory. | | |  |
| **Other Business** | | | | | |
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| **Future Business** | | | | | |
| **Future Agenda Items** | | -Student Lingo (Violetta Vasquez)  -Registration and Web Advisor  -Participation in Facilities change workgroup  -CTE Liaison – CID issues | | | |
| **Adjourn** | | Meeting adjourned at 4:24 pm. | | | |
| **AP/BP Schedule** | | | | | |
| **Month** | | **BP/AP (See District Assembly website for lead information and complete schedule)** | | | |
| March | | AP 4103 Work Experience  BP 4103 Work Experience  AP 5030 Fees  BP 5030 Fees  AP 7240 Confidential Employees  BP 7240 Confidential Employees  AP 7250 Educational Administrators  BP 7250 Educational Administrators  AP 7260 Classified Supervisors and Managers  BP 7260 Classified Supervisors and Managers | | | |
| April | | AP 5040 Student Records, Directory Information, and Privacy  BP 5040 Student Records, Directory Information, and Privacy  AP 5150 Extended Opportunity Programs and Services  BP 5150 Extended Opportunity Programs and Services | | | |