

Crafton Hills College

Academic Senate Agenda

Date: January 21st, 2015
 Next Meeting: February 4th, 2015
 Time: 3:00 – 5:00 p.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

Senators at Large*

*Daniel Bahner**
*Rey Bell**
*Jeff Cervantes**
*Patricia Menchaca**
*Robert McAtee**
*Jimmy Urbanovich**
*Liz Langenfeld**
*Jodi Hanley**
*Hannah Sandy**

Math, Eng & Instr. Suprt

Kathleen Gibson
 Catherine Hendrickson
 Dean Papas
 Scott Rippy
 Sherri Wilson
 Gary Williams

Career Ed & Human Dvlpmnt

TL Brink
 Jim Holbrook
 Meridyth McLaren

Arts and Sciences

Denise Allen-Hoyt
 Robert Brown
 Richard Hughes
 Jessica McCambly
 Mark McConnell
 Julie McKee
 Snezana Petrovic

Student Services

Debbie Bogh
 Mariana Moreno

Part-Time Reps
 Dianne Purves
 Yvonne Bastedo

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		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1st mtg) (3 min)		
Student Senate Report (1st mtg) (3 min)		
AS President's Report (10 min) Allen	Sabattical Update District Budget Committee Report Update on the Churn	

Treasurer's Report (1st mtg)		
Consent Agenda		
BP's & APs	BP & AP 2000's deemed non Academic or Professional Comments have been forwarded to DA AP-BP 3510_AP4020_AP4025_AP-BP5500_AP-BP6200_AP-BP6300	
Informational/Action Item	Input request on AB 86 docs - Common Hub Themes and Focus Questions	
Approval of 9.24.14 and 12.17.14 Minutes & Voting Record and		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Jodi) C. Honors Steering (Gary) 2nd meeting of the month: (5 min) D. Curriculum (Mark M) E. Basic Skills (Sherri) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports SSEEM (1 st meeting - Dean) EPI (as needed)		
Old Business		
District Assembly	Need a new CHC rep	
Final Exam Schedule	F14 Survey Results and Recommendation for future semesters	
Instructional Support Chair	Consider recommendation from Instructional Support Faculty to establish an Instructional Support Chair position.	
Resolution on Instructional Support Space	Second Reading of Resolution F14.01	
Resolution on MCHS	Second Reading of Resolution F14.02	
New Business		
Resolution on DE Coordinator	First Reading of Resolution S15.01 – DE Coordinator	
Honors Terminology	Review recommendations as provided	
Ongoing Business		
SLOs	Update on progress to get them all registered with the ORP	
Statements from the public		
Announcements		
Adjourn		
Future Business A. Reorganization B. New Hires		

- C. IB Credit (chairs)
- D. The Churn
- E. Zero level courses
- F. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14)
- G. Establishment of a TMC Degree Course Substitution and reciprocity policy
- H. Credit/Non-Credit classes
- I. Preview of the Electronic Ed Plan Tool
- J. CA virtual college Presentation (Trelisa)