

Special Meeting Crafton Hills College

Date: Sept 24, 2014
 Next Meeting: October 1st, 2014
 Time: 3:00 – 4:00 p.m.
 Location: LADM 220

Academic Senate Minutes

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**
*Ray Bell**
*Jeff Cervantes**
*Patricia Menchaca**
*Robert McAtee**
*Jimmy Urbanovich**
*Liz Langenfeld**
*Jody Hanley**
*Hannah Sandy**

Math, Eng & Instr. Suprt

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

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
 Jeff Burke
 Vonny Bastedo
 Steven Veldhius

Career Ed & Human Dvlpmnt

TL Brink
 Jim Holbrook
 Meridyth McLaren

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	Meeting called to order at 3:09 pm. AS President explained that the body cannot convene a closed session to discuss the hiring of a interim college president as there is no district policy in place for the hiring of interims that requires the AS to forward a recommendation to the chancellor on such matters.	

Old Business

Student Success and Support Plan	<p>Review Updates / Recommend to approve –</p> <p>Rebecca Warren-Marlatt reported that the college has been given an extension and thus the campus community can continue to forward comments. The latest iteration of the plan now includes a budget template. The budget will be side by side to the budget narrative. This is a change so faculty and staff have been given more time to review and make comments. Faculty were asked to take a look at the plan and to forward any suggestions/changes to Rebecca Warren-Marlatt.</p>	
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New Business

Organizational Structure	<p>Cheryl Marshall will find out at the end of the week if she was selected as President of Mira Costa College. Appears to have been a very high level of professionalism regarding her decision. Need to decide what we would like to suggest to the chancellor as far as replacement if the need arises and we are given an opportunity to forward a recommendation.</p> <p>Need to consider the impact of moving someone out of his/her current position into an interim president position.</p> <p>Question was raised, what is the policy or procedure for hiring interims? There isn't one as per the Chancellor. They are appointed by the Chancellor. This is a concern identified by the Valley Academic Senate as well. We need to discuss this issue with the Valley AS to see if they are interested in developing a policy for filling positions on an interim basis.</p> <p>Right now we would only be giving a suggestion. There is no obligation for the Chancellor to follow any recommendations. But it would be helpful for to let the Chancellor know the preference of the AS..</p> <p>Discussion/ideas were shared as to what would be in the best interest of the campus in terms of an interim President. Consensus was not reached. However, several Senators felt the best course of action might be to go through a hiring process as was done for the CHC interim Dean</p>	
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Additional Items

Statements from the public	
Announcements	
Adjourn	

Mission Statement	Vision Statement	Institutional Values
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