

Crafton Hills College

Academic Senate Agenda

Date: February 18th, 2015
 Next Meeting: March 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**

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)	Summer and Fall Schedule Summaries (Bryan)	
CTA Report (2nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (3 min)		
Student Senate Report (1 st mtg) (3 min)		
AS President's Report (10 min) Allen		
Treasurer's Report (1st mtg)		
Consent Agenda		

BP's & APs	None	
Informational/Action Item	None	
Approval of 2.4.15 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) 2 nd meeting of the month: (5 min) D. Curriculum (Kim S.) E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports SSEEM (1 st meeting - Dean) EPI (as needed) Bachelors Degree updates	D. Written report	
Old Business		
District Assembly	Dean Papas has volunteered to serve.	
Resolution on DE Coordinator	Third and Final Reading of Resolution S15.01 – DE Coordinator	
Instructional Support Chair	Second Reading of Resolution S15.02 – Instructional Support Chair	
Final Exam Schedule	Recommendation: To move forward with the use of the current final exam schedule for the 15-16 academic year.	
New Business		
ACCJC Recommendations for CHC (Cheryl)	Status report has been provided to the campus outlining our progress on each of the ACCJC recommendations. This report was also posted on AS website. 1. SLO's – have made significant progress 2. Distributed Education Plan Update - underway 3. Program Viability – Including changes or Eliminations of Programs – plan has been developed and approved by the CHC AS. 4. Catalogue – This issue has been resolved 5. Mission Statement - approved 6. Performance Evaluations - done	

<p>ACCJC Recommendations for District/Board</p>	<p>District Recommendations:</p> <ol style="list-style-type: none"> 1. That the Board of Trustees examine its role in the development of policies and ensure that it acts in a manner consistent with its approved policies and bylaws. That the Board take steps to ensure that all polices are developed or revised within the framework of the established input and participation process. 2. That the Board and Chancellor, in consultation with the college leadership, address significant issues to improve the effectiveness of the human resources services that support the colleges in their missions and functions. 3. That the district follow their resource allocation model focusing on transparency and inclusiveness, supported by a comprehensive district-wide Enrollment Management Plan and a Human Resource/Staffing Plan integrated with other district-wide programs and financial plans, broadly communicated to the colleges. 4. That the district develop a local Board orientation program to ensure that all members of the Board are adequately prepared to provide leadership appropriate to their role as board members. <p>What position/action should the Academic Senate take on these recommendations which have resulted in both colleges being put on Warning by ACCJC?</p>	
<p>Non-Credit Program</p>	<p>Recommendation: That the CHC Academic Senate establish a task force charged with the responsibility of developing recommendations for offering a non-credit program at Crafton Hills College.</p>	
<p>Hiring Prioritization</p>	<p>How shall we deal with unforeseen/unexpected FT faculty vacancies or positions? Should we task ed policy with this responsibility?</p>	
<p>Statements from the public</p>		
<p>Announcements</p>		
<p>Adjourn</p>		
<p>Future Business</p> <ol style="list-style-type: none"> A. Calendar (3-4-15) B. Bookstore (3-4-15) C. International Program (Glen Cook: 4-1-15)) D. Reorganization E. MCHS F. IB Credit (chairs) G. Zero level courses H. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14) I. Establishment of a TMC Degree Course Substitution and reciprocity policy J. Preview of the Electronic Ed Plan Tool K. CA virtual college Presentation (Trelisa) 		

