

Crafton Hills College

Academic Senate Agenda

Date: February 25th, 2015
Next Meeting: March 4th, 2015
Time: 3:00 – 4:00 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: Luis Mondragon, Bryan Reece, Steve Rush, Emily Spencer, Michelle Tinoco, Jonathan Townsend

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	The meeting was called to order at 3:02 pm.	
AS President's Report (10 min) Allen	<p>Reported on the Board meeting the previous week. Reviewed her statement to the board. Scott Rippy helped to draft. She felt it captured the feeling of the last meeting with regards to Academic Senate's message to the Board. She reported that Statement was sent out to all faculty earlier.</p> <p>Other faculty present at the board meeting provided other reactions to the meeting.</p> <p>In general the chancellor's and board's reaction and response to the senate reports was disappointing, appalling, unsatisfactory.</p> <p>Board chair did not appear to understand the</p>	

	<p>institution. Implying that everything will be fixed by March is insulting, unsettling and unrealistic. Receiving monthly reports does not really address the issues.</p> <p>Denise did meet with the AS President from Valley. Valley senate has voted to move forward with the process of presenting a vote of no confidence on the Chancellor. Can present more information about their plan once we make our decision.</p>	
--	--	--

Business

<p>Action Taken by SBVC Senate on 2-18-15</p>	<p>To review the action taken by the SBVC Senate on 2-18-15 and make a recommendation on how to proceed.</p> <p>Who is a vote of no confidence against? Chancellor? Board? After we vote, what happens? The recommendation would go to the board.</p> <p>The board would then decide what would happen.</p> <p>Don Singer received a vote of no confidence as the president from the senate at Crafton. He was then hired by the board. This board hired the next chancellor, who was asked to leave, and she hired the currently chancellor.</p> <p>How much power is there in the vote?</p> <p>Discussion: how much feedback have the senators received from other faculty? We are on the right track for dealing with the issues of current leadership.</p> <p>We have had a week to speak with other faculty about their feelings on the issue.</p> <p>We are elected senators. Those we represent will have to trust that we make the decisions that are best for them. If they have concerns, they also have a responsibility to make their concerns known to their representative senator.</p> <p>Need to make sure we, as senators make an extra effort to talk with faculty not present.</p> <p>Need to have a resolution with clear whereases that spell out why we are voting no confidence.</p> <p>The vote is to begin the process. This is not the vote of no confidence. That will come after the research and process is established.</p> <p>Valley update: in the process of gathering information about all of the issues in the last 5 years. Will gather findings that show deficiencies. Needs to be through the process to be read at the April board meeting. Bring back a resolution for 1st reading early in March.</p> <p>Robert Brown is willing to work with Valley on gathering information.</p> <p>Having a separate gmail account, means it is not open and transparent. This has been an issue with the district all along. We should not follow suit.</p>	<p>Motion: in conjunction with the San Bernardino Valley College Academic Senate, the CHC Academic Senate will initiate a process for a vote of no confidence in the the SBCCD chancellor, Mr. Bruce Barron (Purves, McConnell, MSC, 4 absentions, Menchaca, Moreno, Papas, Cervantes)</p> <p>Motion: to empower the exec to meet with Valley AS President to compile information and summarize finding and present to the Senates (McCambly, Holbrook, MSC)</p>
---	---	--

	<p>The new account would allow the collection of information that would then be distributed to all faculty and open for public discussion.</p> <p>No confidence in chancellor's ability for Leadership and vision, training and informing board of their role, respect for the collegial process, to not interfere with college processes and purvue.</p> <p>Gmail account – chcademicsenate@gmail.com</p> <p>Denise said she will add "The Process" to the next Academic Senate meeting and asked that anyone bring documents pertaining to the four areas mentioned. Nothing will be accepted anonymously.</p> <p>Some information will not have evidence. It could be personal values or judgements.</p> <p>Issues - # of ap, bps we have been expected to address.</p> <p>Stating that the district covered raises, but then did not give the money to the colleges to cover.</p> <p>Budget Allocation change</p> <p>AB 955 –</p> <p>Should we add fiscal management to the area list?</p>	
Statements from the public	Reminder of Pizza with the Part timers at AJ Barile's – 5:30 tonight.	
Announcements		
Adjourn	Meeting adjourned at 4:46 pm	
<p>Future Business</p> <ul 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) 		