

Crafton Hills College

Academic Senate Agenda

Date: March 25th, 2015 (3pm-5pm)
Next Meeting: April 1st, 2015
Time: 4:00 – 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)		
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	End of Year Party Academic Senate Elections	
Treasurer's Report (1st mtg)	Request for funds for luncheon	
BP's & APs		

Informational/Action Item	None	
Approval of 3.4.15 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) 2nd 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 (Robert)	B. Approve Kim Salt to serve as the Curriculum Chair for the 2015-2016 Academic Year as recommended by the Curriculum Committee F. Consider First Reading of Resolution Forwarded by the Educational Policy Committee	
Old Business		
Vote of no confidence	First reading of joint Resolution	
New Business		
Calendar	Need to appoint reps to serve on the District Calendar Committee	
Non-Credit Program	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.	
College Village	Ideas? Suggestions?	
Statements from the public		
Announcements		
Adjourn		
Future Business		
A. Hiring Prioritization - How shall we deal with unforeseen/unexpected FT faculty vacancies or positions? Do we need to review and possibly revise our current process? If so, who should do this? (4-1-15) B. International Program (Glen Cook: 4-15-15) C. The Churn – Updated Plan (4-15-15) D. MCHS E. Flexible Calendar – what do we want? 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)		