

# Crafton Hills College

## Academic Senate Agenda

**Date: April 1<sup>st</sup>, 2015 (4pm-5pm)**  
**Next Meeting: April 8<sup>th</sup>, 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
<b>Call Meeting To Order</b>		
Administrative Report (5 min)		
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
Classified Senate Report (1 <sup>st</sup> mtg) (3 min)		
Student Senate Report (1 <sup>st</sup> mtg) (3 min)		
<b>AS President's Report (10 min) Allen</b>	Academic Senate Elections	
Treasurer's Report (1st mtg)		
BP's & APs	None	

Informational/Action Item	None	
<b>Approval of 3.25.15 Minutes &amp; Voting Record</b>		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) 2 <sup>nd</sup> 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 <sup>st</sup> meeting - Dean) EPI (Robert)		
<b>Old Business</b>		
<b>AP and BP process</b>	Second reading of resoluton	
<b>Vote of no confidence</b>	Second reading of joint Resolution	
<b>New Business</b>		
<b>Hiring Prioritization</b>	How shall we deal with unforeseen/unexpected FT faculty vacancies or positions? Do weed to review and possibly revise our current process? If so, who should do this?	
<b>Statements from the public</b>		
<b>Announcements</b>		
<b>Adjourn</b>		
<b>Future Business</b>		
A. International Program (Glen Cook: 4-15-15) B. The Churn – Updated Plan (4-15-15) C. MCHS D. IB Credit (chairs) 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. Preview of the Electronic Ed Plan Tool I. CA virtual college Presentation (Trelisa) J. Non-Credit Program		