

Crafton Hills College

Academic Senate Agenda

Date: April 8th, 2015 (3pm-4:45pm)
Next Meeting: April 15th, 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)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1st mtg) (3 min)		
Student Senate Report (1st mtg) (3 min)		
AS President's Report (10 min) Allen	Academic Senate Elections Secretary (Mary Bender)	
Treasurer's Report (1st mtg)		
BP's & APs	None	

Informational/Action Item	None	
Approval of 3.25.15 & 4.1.15 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 (1st meeting - Dean) EPI (Robert)		
Old Business		
AP and BP process	Third reading of resoluton	
Vote of no confidence	Third reading of joint Resolution	
New Business		
Hiring Prioritization (Sherri/Mark)		
Coordinator Positions (Denise)	Approve the recommendation on the positions and related hiring process	
Copy Center (Diane P)		
Statements from the public		
Announcements		
Adjourn		
Future Business A. Copy Center (Cheryl Marshall 4-15-15) B. International Program (Glen Cook: 4-15-15) C. The Churn – Updated Plan (4-15-15) D. MCHS E. IB Credit (chairs) F. Zero level courses G. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14) H. Establishment of a TMC Degree Course Substitution and reciprocity policy I. Preview of the Electronic Ed Plan Tool J. CA virtual college Presentation (Trelisa) K. Non-Credit Program (need to form a committee) L. Facutly Hiring Prioritization (sent to chairs)		