

Crafton Hills College

Academic Senate Agenda

Date: April 29th, 2015 (3pm-5pm)

Next Meeting: August 21st 2015

Time: 9:00 – 3:30 p.m.

Location: Yucaipa Police Station

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

<u>Sciences(10)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Human Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera	Ryan Bartlett Robert Brown Catherine Hendrickson Liz Langenfeld Jessica McCambly Mark McConnell Dean Papas Snezana Petrovic Jonathan Townsend	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Diane Pfahler Gary Williams	Debbie Bogh Daniel Bahner Robert McAtee Evan Sternard
<u>Part-Time Reps</u> *Dianne Purves *Yvonne Bastedo			<u>Senators at Large(5)</u>

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)	Bryan to provide update on Course Caps	
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1st mtg) (3 min)		
Student Senate Report (1st mtg) (3 min)		
Treasurer's Report (1st mtg)	4.0 scholarship fund. What does the body want to do?	
Senate Business		
Senators at Large	Approve Laura Winningham as a Senator at Large	
15-17 AS Officers Election	Academic Senate shall elect officers for the 15-17 term	
AS President's Report	Recommend approving Professor Emeritus Rank for retiring faculty by acclimation	
Approval of 4.29.15 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min):		

<p>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 (1st meeting - Dean) EPI (Robert)</p>		
Employee Introduction		
<p>Introduction of New Vice Chancellor of Human Resources</p>	<p>Dr. Norman joins the SBCCD from the San Bernardino County Superintendent of Schools where she served Assistant Superintendent of Human Resources since 2012, the Director of Certificated Personnel for three years, the Principal of Special Education for five years, and as a teacher with the Mulberry School for five years. She served as the Assistant Superintendent of Personnel Services with the Beaumont Unified School District for two years in between positions with the Superintendent's offices. Prior to working in the Inland Empire, she was a teacher in the Los Angeles Unified School District and with The Growing Place. Early in her professional life, she attended West Point United States Military Academy for two years and served as a police cadet with the Santa Monica Police Department.</p> <p>Dr. Norman earned her doctorate in Educational Leadership from the University of Phoenix, her master's degree and Credential in Educational Administration from CSU Los Angeles, her master's degree in Child Development and Education Specialist Credential from CSU Los Angeles, and her bachelor's degree in Child Development from CSU Los Angeles. She is currently enrolled at Taft Law School pursuing a Juris Doctor with an emphasis in Education Law.</p>	
Old Business		
BSI Coordinator Resolution	Review and motion to accept or deny	
SLOs on the Course Outline of Record (curriculum request)	Provide direction to Curriculum Committee on where the SLO field should be added in curricunet.	
New Business		
None		
Study Sessions		
Summer Plenary	Summer Plenary Additional Agenda items? – August 21 st 2015	
Title V Grant (Keith)	Review and Provide input	
Other		
Future Agenda Items		
Statements from the public		
Announcements	Board Meeting – May 14 th End of Year Celebration – May 24 th – Post Graduation Yucaipa Valley Golf	
Adjourn		
<p>Future Business</p> <p>A. SLOs on the course outlines of record (May 6th) B. Course Caps (May 6th) C. Vote of no confidence (summer plenary) D. Faculty Fund (policy) (summer plenary)</p>		

- E. 4.0 Scholars (summer plenary)**
- F. International Program (summer plenary)**
- G. Non-Credit Program (summer plenary)**
- H. MCHS (summer plenary)**
- I. IB Credit (sent to chairs chairs)**
- J. Faculty Hiring Prioritization (sent to chairs)**