

Crafton Hills College

Academic Senate Agenda

Date: Sept 17, 2014
 Next Meeting: October 1st, 2014
 Time: 3:00 – 5:00 p.m.
 Location: CL 218

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.gh
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

Career Ed & Human Dvlpmnt

TL Brink
 Jim Holbrook
 Meridyth McLaren

***Senators at Large**

*Daniel Bahner**
*Ray 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

Arts and Sciences

Denise Allen-Hoyt
 Robert Brown
 Richard Hughes
 Jessica McCambly
 Mark McConnell
 Julie McKee
 Snezana Petrovic
 Dianne Purves (PT rep)

Student Services

Debbie Bogh
 Mariana Moreno

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	Emeritus Kim McCormick –Resolution Senator – Hannah Sandy (Health Center)	
Treasurer's Report (1st mtg) (2 min) Menchaca	4.0 Scholars and Faculty Fund Signup forms	

Consent Agenda	<p>Recommended forwarding for approval to District Assembly. BP 2435, 2714, 2715, 2740, 4230, 5075, 6925 AP 2435, 2714, 2715, 5013, 4230, 5075, 6925</p>	
Informational/Action Item	<p>A. BP's 2735, 5500, 7400 and AP's 2735, 5500, 7400 – Recommend delay of approval to allow our Ed Policy Committee Time to review B. BP's 6200 & 6300 and AP's 6200 & 6300 – Recommend forwarding to Campus Budget Committee</p>	
Approval of 9.3.14 Minutes & Voting Record		
<p>AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs () C. Honors Steering (Gary) 2nd meeting of the month: D. Curriculum (Mark M) E. Educational Policy (Rich) F. Educational Technology (?) Other Reports SSEEMM (1st meeting) EPI (as needed)</p>	<p>A. Vacancy (update on membership to DA committees) Nominations: TL Brink, Tom Bryant</p>	
Old Business		
A. AS Committee Charges and Membership	<p>A. Review/Approve PT Faculty Nominations: Jeff Burke (Mathematics) Vonnie Bastedo (Kinesiology)</p>	
B. Basic Skills Committee	B. Review/Approve Charge, Membership, Term	
C. SLOs and the Course outline of record (10 min)	C. SLO's – are archived already with the Course Outlines by the Curriculum Committee Chair	
D. Final Exam Schedule (Bryan)	D. Spring?	
E. Tablet Initiative (Bryan)	E. Update and Next steps	
New Business		
A. Student Success and Support Plan	A. Review Updates / Recommend to approve	
B. Title 5 compliance and aligning to the CHC Associate Degrees	B. Recommendation is to revise the current Associate degree course options to comply with Title 5.	
C. Middle College	C. Questions, Issues, concerns	
Statements from the public		
Announcements		
Adjourn		
<p>Future Business A. Student Equity Plan (10.1) B. AP & BP 4040, AP 4020, BP 4025, AP 4050 (and more) (10.1) C. Accepting IB Credit as degree applicable credit D. Honors Terminology E. Establishment of a TMC Degree Course Substitution and reciprocity policy F. Credit/Non-Credit classes</p>		

- G. Program Viability (chairs)
- H. Preview of the Electronic Ed Plan Tool
- I. CA virtual college Presentation (Trelisa)

Mission Statement

To advance the education and success of students in a quality learning environment.

Vision Statement

To be the premier community college for public safety and health services careers and transfer preparation.

Institutional Values

Creativity, inclusiveness, excellence, and learning-centeredness.