

# Special Meeting Crafton Hills College

Date: Sept 24, 2014  
 Next Meeting: October 1<sup>st</sup>, 2014  
 Time: 3:00 – 4:00 p.m.  
 Location: LADM 220

## Academic Senate Agenda

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\**  
*Ray Bell\**  
*Jeff Cervantes\**  
*Patricia Menchaca\**  
*Robert McAtee\**  
*Jimmy Urbanovich\**  
*Liz Langenfeld\**  
*Jody Hanley\**  
*Hannah Sandy\**

**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

**Student Services**

Debbie Bogh  
 Mariana Moreno

**Part-Time Reps**

Dianne Purves  
 Jeff Burke  
 Vonny Bastedo  
 Steven Veldhius

**Career Ed & Human Dvlpmnt**

TL Brink  
 Jim Holbrook  
 Meridyth McLaren

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		
<b>Old Business</b>		
Student Success and Support Plan	Review Updates / Recommend to approve	
<b>New Business</b>		
Organizational Structure		
<b>Additional Items</b>		
Statements from the public		
Announcements		
Adjourn		
<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>