

Crafton Hills College

Academic Senate Agenda

Date: October 15th, 2014
Next Meeting: November 5th, 2014
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**
*Jody Hanley**
*Hannah Sandy**

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
 Jeff Burke
 Vonny Bastedo
 Steven Veldhius

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 | Scholarship Ad Hoc Committee for 14-15 Academic Year SLO plan Non-Credit Task Force – District-wide (needs 2 Faculty) | |
| Treasurer's Report (1st mtg) | | |

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| Consent Agenda | AP's and BP's | |
| Informational/Action Item | | |
| Approval of 10.1.14 Minutes & Voting Record | | |
| AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs (Jodi) C. Honors Steering (Gary) 2nd meeting of the month: (5 min) D. Curriculum (Mark M) E. Basic Skills (Sherri) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports SSEEMM (1 st meeting) EPI (as needed) | | |
| New Business | | |
| Summer Class Schedule (5 min) | To have chairs review and return a recommendation to AS | |
| Old Business | | |
| Brandman (Dr. Shelly Neal) (10 min) | Update on the Brandman co-location | |
| Athletics Plan (10 min) | Recommendation to support the initial implementation of athletics at as CHC hosted teams within the SBVC athletics department.. | |
| Hiring Prioritization (15 min) | <p>The Positions for Prioritization 2015-2016 document is a working document for use in prioritizing positions for the 15-16 AY. Ideally, a final list will be developed over the next month with input and discussion from the campus. The targeted time line is as follows:</p> <ul style="list-style-type: none"> • Friday, Oct 10 – Deans and Directors provide initial input to their respective VPs/President regarding impact if the position is not filled and/or program review data • Monday, Oct 13 – VPs send comments and input to President and list is distributed to campus • Tuesday, Oct 14 – Crafton Council reviews and discusses • Campus dialogue takes place (all dates tentative) <ul style="list-style-type: none"> o Academic Senate – Oct 15, Nov 5 o Chairs – Oct 17, Nov 7 o Classified Senate – TBD o Student Senate – TBD o Budget Committee – Oct 20 o Management Team – Oct 22 o PPRC – Oct 20, Nov 3 o Crafton Council – Nov 18 (Possibly a joint meeting with Budget Committee) <p>President Dr. Marshall and VP Mike Strong will be working on the “numbers” to determine how many positions can be filled. However, you may recall that we have approximately \$700,000 worth of positions this year that are over budget. This deficit will need to be addressed and as funding becomes available, we will move down the list. If additional vacancies occur, we will need to assess each compared to the list and make a decision about filling.</p> | |

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| Student Equity Plan (15 min) | Report on Data – and gaps | |
| Tablet Initiative (Bryan) (10min) | Recommendation to move forward with Spring Pilot | |
| Middle College (15 min) | Continued discussion/study session | |
| Statements from the public | | |
| Announcements | | |
| Adjourn | | |
| Future Business | | |
| <ul style="list-style-type: none"> A. Honors Terminology B. IB Credit (chairs) C. Final Exam Schedule D. AB 86 E. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14) F. AP & BP 4040, AP 4020, BP 4025, AP 4050 G. BP's 2735, 5500, 7400 and AP's 2735, 5500, 7400 – BP's 6200 & 6300 and AP's 6200 & 6300 H. Establishment of a TMC Degree Course Substitution and reciprocity policy I. Credit/Non-Credit classes J. Program Viability (chairs) K. Preview of the Electronic Ed Plan Tool L. CA virtual college Presentation (Trelisa) | | |