

# Crafton Hills College

## Academic Senate Agenda

Date: November 5<sup>th</sup>, 2014  
 Next Meeting: November 19<sup>th</sup>, 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\**  
*Jodi 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		
<b>Administrative Report (5 min)</b>		
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
<b>Classified Senate Report (1<sup>st</sup> mtg) (3 min)</b>		
<b>Student Senate Report (1<sup>st</sup> mtg) (3 min)</b>		
AS President's Report (10 min) Allen	DSP – comments need to be forwarded to Kelly Goodrich Non-Credit task force reps (Scott Rippy and Denise Allen-Hoyt) Scholarship Committee (Update)	

<b>Treasurer's Report (1st mtg)</b>		
<b>Consent Agenda</b>	AP's 5500, 6200, 6300, 4020, 4025, 4030, 4050 BP's 5500, 6200, 6300, 4025, 4030 Ed Policy has reviewed these and their comments are on the posted comment form (in brown) – will forward comments to DA AP/BP workgroup.	
<b>BP's &amp; APs</b>	AP 2510, BP 2725	
<b>Informational/Action Item</b>	Demographics Categories as being recommended by the ORP – thoughts/suggestions? Awards for Innovation in Higher Education	
<b>Approval of 10.15.14 Minutes &amp; Voting Record</b>		
<b>AS Committee Reports</b> 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Jodi ) C. Honors Steering (Gary) 2 <sup>nd</sup> meeting of the month: (5 min) D. Curriculum (Mark M) E. Basic Skills (Sherri) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports <b>SSEEM (1<sup>st</sup> meeting - Dean)</b> EPI (as needed)		
<b>New Business</b>		
CBA/PLA	Approve Statement to Board (mirrors DBC request)	
Bachelor's Degree	Recommendation to support the CHC Bachelor's Degree in <i>Emergency Services and Allied Health Systems</i> .	
Basic Skills Report	Recommendation: To approve the report and forward to the State.	
Fall 2014 Plenary Resolutions	Recommendation: To allow the CHC AS President to vote on the Fall 2014 Plenary Resolutions and related docs on behalf of the CHC Academic Senate.	
<b>Old Business</b>		
Concurrent Enrollment/Minors on Campus /Middle College (20 min)	Continued discussion/study session Related Docs: <ul style="list-style-type: none"> <li>• Minor_2006 (Minors on Campus)</li> <li>• High School Concurrent Enrollment</li> <li>• CHC Concurrent Enrollment Statement and related district APs and BPs <ul style="list-style-type: none"> <li>• AP 3518, 5010, 5011</li> <li>• BP 3518, 5010</li> </ul> </li> </ul>	
Hiring Prioritization (10 min)	Review/Refine prioritization (from Chairs) and make a recommendation to Crafton Council	
Student Equity Plan (10 min)	Update on progress	
<b>Statements from the public</b>		
<b>Announcements</b>		

## Adjourn

### Future Business

- A. IB Credit (chairs)
- B. Zero level courses
- C. Honors Terminology Task Force
- D. Final Exam Schedule
- E. AB 86
- F. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14)
- G. AP & BP 4040, AP 4020, BP 4025, AP 4050**
- H. BP's 2735, 7400 and AP's 2735, 7400
- I. Establishment of a TMC Degree Course Substitution and reciprocity policy
- J. Credit/Non-Credit classes
- K. Program Viability (chairs)
- L. Preview of the Electronic Ed Plan Tool
- M. CA virtual college Presentation (Trelisa)