

Crafton Hills College

Academic Senate Agenda

Date: November 19th, 2014
 Next Meeting: December 3rd, 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		
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	District Non-Credit task force report Fall Plenary report	
Treasurer's Report (1st mtg)		

Consent Agenda	AP's 2435, 7150, 7160 - BP 7150 Ed Policy has reviewed these and their comments are on the posted comment form – upon approval the comments will be forwarded to the DA AP/BP workgroup.	
BP's & APs	AP 2510 - UPDATE SBVC AS - troubling language in lines 59-160, particularly items 2 and 9. The concern is that the language seems to be veering away from our district's practice of relying primarily on the Academic Senate when it comes to academic and professional matters.	
Informational/Action Item	List of courses without published SLO assessment results Student Equity Plan Update	
Approval of 11.5.14 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min): 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 SSEEM (1 st meeting - Dean) EPI (as needed)		
New Business		
CBA/PLA	Update	
Old Business		
AB 86 (Emma Diaz) (10 min)	Update	
Program Viability (5 min)	First Reading and comment sheet	
Concurrent Enrollment/Minors on Campus /Middle College (30 min)	Continued discussion/study session • FOCUS on pgs 13-18 - Minor_2006 (Minors on Campus) • Middle College on the CHC campus – Pros and Con's	
Statements from the public		
Announcements		
Adjourn		
Future Business A. IB Credit (chairs) B. Zero level courses C. Honors Terminology Task Force D. Final Exam Schedule E. AB 86 (NOV 19th) – 15 min F. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14) G. Establishment of a TMC Degree Course Substitution and reciprocity policy H. Credit/Non-Credit classes I. Program Viability (chairs) J. Preview of the Electronic Ed Plan Tool K. CA virtual college Presentation (Trelisa)		