

Crafton Hills College

Academic Senate Agenda

Date: December 17th, 2014
 Time: 3:00 – 4:00 p.m.
 Location: LRC 226
 Next Meeting: January 21st, 2014

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
 Vonny Bastedo

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	Happy Holidays – Come join us at 3pm for a short business meeting followed by some holiday cheer.	
Administrative Report (5 min)	Update from Bryan on the Timeline for F14 Final Exam Survey	
AS Presidents Report	Special thanks to Patricia for serving as the AS Treasurer for the Fall 14 term.	
Treasurer's Report (1st mtg)	Money for reimbursement for AS Holiday Cheer	
Approval of 12-3-14 Minutes and Voting Record		
New Business		
The Churn – Plan	Will be discussed at our January 21 st Meeting	

SLOs In the cloud	Approval on the use of the cloud based SLO reporting Tool	
Old Business		
Program Viability	Approval of the Plan	
Educational Master Plan	Approval of the Strategic Directions, Goals and Objectives	
Resolutions on Instructional Space and MCHS	First Reading of Resolutions F14.01 and F14.02	
Statements from the public		
Announcements		
Adjourn		
Future Business <ul style="list-style-type: none"> A. Instructional Support Department B. Reorganization C. New Hires D. IB Credit (chairs) E. Zero level courses F. Honors Terminology Task Force G. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14) H. Establishment of a TMC Degree Course Substitution and reciprocity policy I. Credit/Non-Credit classes J. Preview of the Electronic Ed Plan Tool K. CA virtual college Presentation (Trelisa) 		