

Crafton Hills College

Academic Senate Agenda & Minutes

Date: August 15th, 2014
Next Meeting: Aug 21st
Time: 9:00 – 3:00 p.m.
Location: Yucaipa Community Center

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

Career Ed & Human Dvlpmnt

TL Brink
 Jim Holbrook
~~JoAnn Jones~~
 Meridyth McLaren

Senators at Large

Rey Bell
 Patricia Menchaca

Math, Eng & Instr. Suprt

Kathleen Gibson
 Catherine Hendrickson
 Dean Papas
 Scott Rippy
 Sherri Wilson

Gary Williams

Arts and Sciences

Breanna Andrews
 Denise Allen-Hoyt
 Robert Brown
 Richard Hughes
 Jessica McCambly
 Mark McConnell
 Julie McKee (Sabbatical)
~~Bob O'Toole~~
 Snezana Petrovic
 Diane Purvis (PT rep)

Student Services

Debbie Bogh
~~Damaris Matthews~~
 Mariana Moreno
 Kim McCormick

Guests:

Items	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Statements from the public		
Minutes 5.7.14	Review and Approve	
AP & BP updates (Jim Holbrook)	Update on what has been done this summer and next steps AP & BP 4070 (Aug 25 deadline) AP & BP 4040 (Aug 25 deadline) AP 4020, BP 4025, AP 4025, AP 4050 (Nov 14 deadline)	
Academic Senate Membership and Buddies	Vacancies: Arts & Sciences (3*), Student Services (1), Career Ed & Human Dvlp (1) Need a sub-treasurer for F14 Robert McAtee & Daniel Bahner Emeritus status – Joanne Jones	
Bylaws	Review/highlight areas that need to be revised/updated for 14-15	
10+1	Any area(s)/topic(s) we need to focus on this year	

AS Committees	Review/Revise membership and Charges Flexible calendar (should this be added as a Charge to the Chairs – Program Viability as well)	
Basic Skills Committee	Should we add this as a new standing committee of the Academic Senate	
EPI Pilot	Review – provide input and direction	
Final Exam Schedule – Spring term		
Professional Development	This is a 10+1 issue – how will the AS be involved?	
Staff Appreciation Luncheon	The Office of the President – has volunteered to do this	
4.0 Scholars Fund	How can we Promote faculty contributions?	
Faculty Fund – Policies and Procedures	Need a committee to develop guidelines for the use of these funds.	
Update on Bachelor's Degree Pilot and Common Assessment Initiative Pilot program	We supported the President's and gave her the go ahead to explore viable options for CHC – Common Assessment Initiative Pilot program	
Procedure for Establishing and Modifying Course Caps		
SLOs on the course outlines of record		
Accreditation Visit		
Program Viability	Chairs will continue their work on this	
Announcements		
Adjourn		
Future Business A. AP 7250 B. Credit/Non-Credit classes C. Tablet Initiative D. International Baccalaureate E. Preview of the Electronic Ed Plan Tool F. CA virtual college Presentation (Trelisa)		
Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values Creativity, inclusiveness, excellence, and learning-centeredness.