

Crafton Hills College

Academic Senate Agenda

Date: Feb 17th, 2016 (3:00pm-5:00pm)

Next Meeting: March 2nd, 2016

Time: 3:00p.m. – 5:00p.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

<u>Sciences(10)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Hmn Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt	Tom Bryant	Reynaldo Bell	Debbie Bogh
Brandi Bailes	Catherine Hendrickson	TL Brink	Robert McAtee
Jeff Cervantez	Liz Langenfeld	Jim Holbrook	Mariana Moreno
Richard Hughes	Mark McConnell	Meridyth McLaren	Evan Sternard
Julie McKee	Dean Papas	Gary Williams	-1
Patricia Menchaca	Snezana Petrovic	-1	<u>Part-Time Reps (4)</u>
Ernesto Rivera	Jeff Schmidt (Marina Kozanova)	<u>Senators at Large(5)</u>	Dianne Purves
-3	-2	Diane Pfahler	Yvonne Bastedo
		Sherri Wilson	

Guests: George Miller (AS clerical support)

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		
Statements from the public		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	AB 798 – Information item Hiring Committees - Update	
AS Senators	Seats open for 4 more <ul style="list-style-type: none"> • Laurie Mann add • Hanna Sandy add • Alicia Hallex remove Past-President or President-Elect Position	
Approval of 2.3.16 Minutes & Voting Record		

<p>AS Committee Reports</p> <p>1st meeting of the month (5 min):</p> <ul style="list-style-type: none"> A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Debbie) <p>2nd meeting of the month: (5 min)</p> <ul style="list-style-type: none"> D. Curriculum (Robert M) E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Denise) <p>Other Reports (as needed)</p> <p>SSEEM (1st meeting - Dean)</p> <p>EPI (Robert)</p> <p>SSSP (as needed)</p> <p>Student Equity (as needed)</p>	<p>g. Substantive Change proposal and @one courses on Assessibility, March 4th OEI conference at Valley.</p>	
New Business		
Student Recognition Dinner	Needs a Faculty representative	
Graduation Breakfast	Needs a Faculty representative	
15% Reserve and FT faculty	Shall we bring forward a resolution?	
Old Business		
EPI	Part 2 - Overview of Retention Solutions	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	<p>Posting Policy (March 2nd)</p> <p>Online Tutoring Solution (March 2nd)</p> <p>AS Exec to develop policy on Faculty Fund expenditures</p> <p>Chancellor to Present to AS (March 2nd)</p> <p>Course Caps (with Chairs)</p> <p>Student Death Policy (with Ed Policy)</p> <p>Flexible Calendar (1st meeting in March)</p> <p>BP's & APs</p> <p>Open Educational Resources and affordability act</p> <p>International Baccalaureate (Debbie)</p> <p>Prioritizing a list for projects (bond \$) (March or April – pending Alma findings)</p> <p>Non-Credit Committee (pending research)</p> <p>How do we make sure all voices (PT & FT) are heard and are represented?</p> <p>Senate Meetings (is twice a month adequate?)</p> <p>Update on what is being done to support re-entry students</p> <p>CHC Website updates (Kristi to address)</p>	
<p>BP & AP Review Cycle:</p> <p>Click here to view CCLC Policies & Procedures</p> <p>Nov: AP4021, AP4022, BP4026, AP4026</p> <p>Dec: BP4060, AP4060, BP4225, AP4225, BP4231, AP4231</p> <p>Jan: BP4300, AP4300, AP5011, AP5012</p> <p>Feb: BP5015, AP5015, BP5035, AP5035, BP5052, AP5052</p> <p>Mar: BP5140, AP5140, BP5205</p>		