

Crafton Hills College

Academic Senate Agenda

Date: April 6th, 2016 (3:00pm-5:00pm)

Next Meeting: April 20th, 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(7)</u> | Dianne Purves |
| -3 | -2 | Diane Pfahler | Yvonne Bastedo |
| | | Sherri Wilson | |
| | | Laurie Mann | |
| | | Hanna Sandy | |

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 | | |
| Statements from the public | | |
| Administrative Report (5 min) | | |
| CTA Report (2 nd mtg) (5 min) McLaren | | |
| Classified Senate Report (1st mtg) (3 min) | | |
| Student Senate Report (1st mtg) (3 min) | | |
| Treasurer's Report (1st mtg) | | |
| Senate Business | | |
| AS President's Report | <ul style="list-style-type: none"> • Presidential Hiring Committee – • District Budget committee update | |
| AS Senators | President-Elect Position – still need Academic Senate Resignation – Diane Pfahler | |
| Approval of 3.30.16 Minutes & Voting | | |

| | | |
|---|--|--|
| <p>AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Debbie) 2nd meeting of the month: (5 min) D. Curriculum (Robert M) E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports (as needed) SSEEM EPI (Robert) SSSP (as needed) Student Equity (as needed)</p> | | |
| Old Business | | |
| Educational Master Plan (Marshall) | Update | |
| Growth Strategies and DO support (Reece) | | |
| Course Caps (Reece) | | |
| New Business | | |
| 16-17 Curriculum Committee Chair | The Curriculum Committee held its annual nomination process for Curriculum Chair for the next academic year. The Curriculum Committee voted to nominate Kim Salt as the Curriculum Chair for the 2016-2017 academic year. | |
| Institutional Effectiveness Partnership Initiative Targets (G. Sosa & R. Warren-Marlatt) | | |
| Announcements | | |
| <ul style="list-style-type: none"> • Classified Luncheon – Wednesday April 27th 11:30-1:00 • End of Year Part – Friday May 27th (Post Graduation) | | |
| Adjourn | | |
| Future Business | | |
| Future Agenda Items | AS Exec to develop policy on Faculty Fund expenditures Open Educational Resources (OER) Grant Ad Hoc Registration Committee of AS Student Death Policy (with Ed Policy) Posting Policy (mike – 2 nd meeting in April) Flexible Calendar (Postponed?) International Baccalaureate (Debbie) Prioritizing a list for projects (bond/other \$) (1 st meeting in May) Non-Credit Committee (pending research) How do we make sure all voices (PT & FT) are heard and are represented? Update on what is being done to support re-entry students | |
| BP & AP Review Cycle: Click here to view CCLC Policies & Procedures Nov: AP4021, AP4022, BP4026, AP4026 Dec: BP4060, AP4060, BP4225, AP4225, BP4231, AP4231 Jan: BP4300, AP4300, AP5011, AP5012 Feb: BP5015, AP5015, BP5035, AP5035, BP5052, AP5052 Mar: BP5140, AP5140, BP5205 | | |