

# Crafton Hills College

## Academic Senate Agenda

Date: August 14<sup>th</sup>, 2015 (9am-3:30pm)

Next Meeting: August 19<sup>th</sup> 2015

Time: 3:00 – 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 &amp; Instr. Suprt (9)</u>	<u>Career Ed &amp; Hmn Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera	Ryan Bartlett Robert Brown Catherine Hendrickson Liz Langenfeld Jessica McCambly Mark McConnell Dean Papas Snezana Petrovic Jonathan Townsend	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Diane Pfahler Gary Williams <u>Senators at Large(6)</u>	Debbie Bogh Daniel Bahner Robert McAtee Evan Sternard  <u>Part-Time Reps</u> *Dianne Purves *Yvonne 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		
Statements from the public		
CTA Report (5 min) McLaren		
Approval of 5.6.15 Minutes & Voting Record		
Treasurer's Report	Need to develop guidelines for the use of these funds Promoting the Faculty 4.0 Scholarship Fund	
AS President's Report	Update on Summer Events: <ul style="list-style-type: none"> <li>• BPs &amp; APs</li> <li>• SLOs on Course Outline of Record (curricunet)</li> <li>• Course Caps</li> </ul>	
10+1	Any area(s)/topic(s) we need to focus on this year	

Academic Senate Membership	6 - Vacancies: Sciences (4), Student Services (1), Career Ed & Human Dvlp (1), Need a Past-President/Parliamentarian (1 year) – Daniel Bahner has volunteered to serve. Need to be thinking about a President Elect (Fall 17) Need a Historian (Evan Resigned) – Robert Brown is unable to serve.	
Buddies	Buddies – Need to revisit this / purpose / etc.(they are not who you are elected to represent). You are elected by and as such, either represent a division rep or the faculty at large.	
College Brand (will go over this when Donna H arrives)	Review and make a recommendation to the president on a preferred brand	
Bylaws	15-16 Review/revision recommendations	
AS Committees	Review/Revise membership and Charges Flexible calendar (should this be added as a Charge to the Chairs)	
<b>Old Business</b>		
EPI	Update on implementation status	
District Allocation	Update	
Vote of No Confidence		
Non-Credit Program		
International Program		
MCHS Program		
International Baccalaureate	Where are we at with this?	
Faculty Hiring Prioritization	Where are we at with a plan?	
DE Plan	Update – ETC will review in Aug	
<b>New Business</b>		
Future Agenda Items	Canvas LMS review/recommendation	
Announcements		
Adjourn		
Future Business		