

Crafton Hills College

Academic Senate Agenda

Date: August 19th, 2015 (3:00pm-4:30pm)

Next Meeting: Sept 2nd 2015

Time: 3:00 – 4:45p.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	Ryan Bartlett	Reynaldo Bell	Debbie Bogh
Jeff Cervantez	Robert Brown	TL Brink	Daniel Bahner
Richard Hughes	Tom Bryant	Jim Holbrook	Robert McAtee
Julie McKee	Catherine Hendrickson	Meridyth McLaren	Evan Sternard
Patricia Menchaca	Liz Langenfeld	Gary Williams	
Ernesto Rivera	Jessica McCambly	<u>Senators at Large(8)</u>	<u>Part-Time Reps (4)</u>
	Mark McConnell		Dianne Purves
	Dean Papas		Yvonne Bastedo
	Snezana Petrovic		

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)	Update on Athletics Update on Veterans services Update on Course Caps	
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (3 min)		
Student Senate Report (1 st mtg) (3 min)		
Treasurer's Report (1st mtg)	Need a motion to approve reimbursement Denise Allen-Hoyt for end of year expenses and fall plenary lunch.	

Senate Business

AS President's Report		
AS Historian	Approve Ernesto Rivera and Jeff Cervantez as co-historians.	
Senators at Large		
Bylaws	Review and Approve revisions	
2015-2016 AS Committees	Review and Approve Membership and Charges	
Approval of 8.14.15 Minutes & Voting Record		
AS Committee Reports (NONE) 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) 2 nd meeting of the month: (5 min) D. Curriculum (Kim S.) E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Denise) Other Reports SSEEM (1 st meeting - Dean) EPI (Robert)		
Old Business		
District Allocation	Presenation on Budget (Jose Torres)	
OEI Student Readiness Tool	Recommendation on local adoption of OEI student readiness tools.	
CANVAS	OEI has adopted CANVAS – how should we proceed?	
Non-Credit Program	First Reading of Resolution	
International Program	First Reading of Resolution	
MCHS Program	First Reading of Resolution	
New Business		
Announcements		
Future Business		
Future Agenda Items	EPI (1st meeting in Sept – Ben Mudgett) No Confidence Vote SLOs on course outlines of record (report back, 1 st meeting in Sept on how this is going) AS Exec to develop policy on Faculty Fund expenditures Revisit program policies and approvals including transfer degree policy Review language on curriculum authoring and who can launch courses on behalf of PT faculty. Audit Policy (1 st meeting in Sept) Open Educational Resources Bookstore Markup Policies (Mike?) International Baccalaureate (Debbie) Faculty Hiring Prioritization (Chairs) DE Plan (ETC)	

	<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>BP/AP on grading policy – 2nd meeting in Sept.</p> <p>Student services update (24/7)</p> <p>Update on what is being done to support reentry students</p> <p>OEI update</p> <p>Syllabus Template (chairs?)</p> <p>Flexible calendar (chairs?)</p> <p>CHC Website updates</p>
Adjourn	

DRAFT