

Crafton Hills College

Academic Senate Agenda

Date: Oct 7, 2015 (3:00pm-4:45pm)

Next Meeting: Oct 21st 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	Tom Bryant	Reynaldo Bell	Debbie Bogh
Brandi Bailes	Catherine Hendrickson	TL Brink	Daniel Bahner
Jeff Cervantez	Liz Langenfeld	Jim Holbrook	Robert McAtee
Richard Hughes	Jessica McCambly	Meridyth McLaren	Mariana Moreno
Julie McKee	Mark McConnell	Gary Williams	Evan Sternard
Patricia Menchaca	Dean Papas	-1	<u>Part-Time Reps (4)</u>
Ernesto Rivera	Snezana Petrovic	<u>Senators at Large(5)</u>	Dianne Purves
-3	Jeff Schmidt		Yvonne Bastedo
	-1		Alicia Hallex

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		
Moment of Silence	For the students who were either killed or injured in last week's shooting at Umpqua Community College in Oregon	
Statements from the public		
Administrative Report (5 min) Bryan		
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)	<ul style="list-style-type: none"> • Need a motion to approve reimbursement Dean Papas for the welcome back Barbeque. • Promote 4.0 scholarship fund (hand out signup forms – post on website) 	

Senate Business

AS President's Report		
AS Senators	Seats open for 5 more	
Approval of 9.16.15 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Daniel) 2nd 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 (1st meeting - Dean) EPI (Robert)	ETC – charge (recommend approving revised charge as submitted by ETC) (TL to report) 2015-2016 SSSP Draft Plan	

Old Business

Vote of No Confidence	Response from the board for AS review and comments Additional discussion and recommendaiton for next steps to occur at the October 21 st meeting.	
Resolution on District Budget Process	First Reading of Resolution F15.04	
CANVAS/Blackboard updates	Process is moving forward with ETC – should have a recommendation to Senate first of Nov.	
Course Caps (Bryan)		

New Business

Response to 9/16 Public Comment	Academic Freedom (Mark McConnell)	
CHC Response to Student Death	Policy (should we forward to Ed Policy for a review and recommendation?)	

Announcements

Adjourn – In memory of the community college students who were shot and killed last Thursday at Umpqua Community College in Oregon

Future Business

Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures Curriculum Authoring Policy Chancellor to address as on Oct 21 st Revisit program policies and approvals including transfer degree policy Open Educational Resources Bookstore Markup Policies (Mike?) International Baccalaureate (Debbie) Hiring Prioritization (Exec) DE Plan (ETC) How do we make sure all voices (PT & FT) are heard and are represented? Senate Meetings (is twice a month adequate?) Student services update (24/7) Update on what is being done to support reentry students
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	Flexible calendar (chairs/Professional Dvlp) CHC Website updates International Program (10/21) Non-Credit Program MCHS Program
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