

# Crafton Hills College

## Academic Senate Agenda

Date: Oct 21, 2015 (3:00pm-4:45pm)

Next Meeting: Nov 4th 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 &amp; Instr. Suprt (9)</u>	<u>Career Ed &amp; 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		
Statements from the public		
Chancellor		
Administrative Report (5 min) Bryan		
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
Classified Senate Report (1 <sup>st</sup> mtg) (3 min)		
Student Senate Report (1 <sup>st</sup> mtg) (3 min)		
Treasurer's Report (1st mtg)	Continue to promote 4.0 scholarship and faculty funds	
Senate Business		
AS President's Report	Reminder – we are assessed for all district expenses including legal expenses. Comments about the ACCJC follow up report given to the board. (Jim)	
AS Senators	Seats open for 5 more	
Approval of 10.7.15 Minutes & Voting Record		

<p><b>AS Committee Reports</b>  1st meeting of the month (5 min):  A. District Assembly (Jim)  B. Chairs (Mark)  C. Honors Steering (Daniel)  <b>2<sup>nd</sup> meeting of the month: (5 min)</b>  <b>D. Curriculum (Robert M)</b>  <b>E. Basic Skills (Patricia)</b>  <b>F. Educational Policy (Rich)</b>  <b>G. Educational Technology (Denise)</b>  Other Reports  <b>SSEEM (1<sup>st</sup> meeting - Dean)</b>  EPI (Robert)</p>	<p>ETC charge – need to review and vote.  Update on 50% DE status for programs and degrees and what this means.   2015-2016 SSSP Draft Plan – 2<sup>nd</sup> review</p>	
<b>Old Business</b>		
Vote of No Confidence	Discussion and recommendation for next steps.	
Resolution on District Budget Process	2 <sup>nd</sup> Reading - Resolution F15.04	
District Assessment for Degrees	How would the body like to proceed?	
International Program (Cheryl)		
Course Caps (Bryan)		
<b>New Business</b>		
ACCJC Recommendations	Review	
ACCJC Resolution (Denise)	1 <sup>st</sup> Reading Resolution F15.05 and support letter	
Campus Posting Policy (Mike Strong)	Review and submit comments prior to Nov 4 meeting	
Hiring Prioritization Process	Review and submit comments prior to Nov 4 meeting	
<b>Announcements</b>		
<b>Adjourn</b>		
<b>Future Business</b>		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures CANVAS/Blackboard updates (November) Student Death Policy (with Ed Policy) Revisit program policies and approvals including transfer degree policy Open Educational Resources Bookstore Markup Policies (Mike?) International Baccalaureate (Debbie) Hiring Prioritization (Exec) DE Plan (Nov) 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 Flexible calendar (chairs/Professional Dvlp) CHC Website updates Non-Credit Program MCHS Program	