

Crafton Hills College

Academic Senate Agenda

Date: October 3, 2012

Time: 3:00 – 4:45 p.m.

Location: LRC 226

Members Present (Bold)

Career Ed & Human Dvlpmnt

TL Brink
Ken Bryson
Jim Holbrook
JoAnn Jones
Meridyth McLaren
Diane Pfahler

Members Absent (Italics)

Math, Eng & Instr. Suprt

Kathleen Gibson
Jodi Hanley
Catherine Hendrickson
Dean Papas
Scott Rippy
Sherri Wilson
Gary Williams

Arts and Sciences

Denise Allen
Robert Brown
Steve Helleman
Richard Hughes
Marina Kozanova
Jessica McCambly
Mark McConnell
Julie McKee
Bob O'Toole

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order • Recording of meetings		
Administrative Report (10 min)		
Treasurer's Report (2 min) McKee		
CTA Report (5 min) McLaren		
Classified Senate Report (3 min) Mealey		
Student Senate Report (3 min) Equihua		
AS President's Report (5 min) Allen A. Blackboard Community Shell/Shout Out B. Committee Table C. Guidelines for Prioritizing Course Offerings in a climate of Budget Cuts D. Posting of AS committees minutes		
Approval of Minutes (3 min) Allen		
AS Committee Reports • Chairs • Curriculum • Ed Policy (Hughes) • ETC (McLaren) • Honors Steering		

<p>Old Business</p> <ul style="list-style-type: none"> A. PT Faculty Rep B. IRB C. Presidential hiring process and Campus Tours & Forums D. ACCJC evaluation E. Bylaws 		
<p>New Business</p> <ul style="list-style-type: none"> A. AS Vice Chairs B. Senate position on make up exams C. Wait lists <p>(20 min) Allen</p>	<p>A. Potential AS Committee Vice-Chairs: Chairs: McKee, Wilson, Jones, McConnell Curriculum: McConnell or Hendrickson Honors Steering: Bogh or Brink</p>	
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p>Mission Statement To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.</p>