

# Crafton Hills College

## Academic Senate Agenda

Date: November 7, 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**

Catherine Hendrickson  
Dean Papas  
Scott Rippy  
Sherri Wilson  
Gary Williams

**Arts and Sciences**

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

**Student Services**

Debbie Bogh  
Judy Giacona  
Damaris Matthews  
Mariana Moreno  
Kim McCormick

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (10 min)		
Treasurer's Report ( <b>1<sup>st</sup></b> mtg of month) (2 min) <b>McKee</b>		
CTA Report (5 min) <b>McLaren</b>		
Classified Senate Report (3 min) <b>Mealey</b>		
Student Senate Report (3 min) <b>Equihua</b>		
AS President's Report (5 min) Allen A. New senator, still need one more B. Reminder to forward committee documents to Robert for posting C. Update on reviewing building plans		
Approval of Minutes (3 min) Allen		
Committee Reports 1 <sup>st</sup> meeting of the month: A. District Assembly (JoAnn Jones) B. Chairs (Julie McKee) C. Honors Steering (TL) 2 <sup>nd</sup> Meeting of the month: D. Curriculum (Hendrickson) E. Ed Policy (Hughes) F. ETC (McLaren)		

<p>Old Business</p> <ul style="list-style-type: none"> <li>A. Same day payment</li> <li>B. Make up testing</li> <li>C. Bylaws (2<sup>nd</sup> reading)</li> </ul> <p>(20 in) Allen</p>		
<p>New Business</p> <ul style="list-style-type: none"> <li>A. Plenary resolutions</li> <li>B. Presidential hiring forums facilitation</li> </ul> <p>(20 min)</p>		
Announcements		
Statements from the public		
Adjourn		
<p><b>Mission Statement</b></p> <p>To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b></p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b></p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>