

Crafton Hills College

Academic Senate Agenda

Date: December 5, 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 Hellerman
Richard Hughes
Marina Kozanova
Jessica McCambly
Mark McConnell
Julie McKee
Bob O'Toole
Snezana Petrovic

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno
Kim McCormick

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (20 min)		
Treasurer's Report (1st mtg of month) (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. Update on recording meetings. B. New senator C. Reminder to forward committee documents to Robert for posting D. Repeatability fact sheet		
Approval of Minutes (3 min) Allen		
Committee Reports 1 st meeting of the month: A. District Assembly (JoAnn Jones) B. Chairs (Julie McKee) C. Honors Steering (TL) 2 nd Meeting of the month: D. Curriculum (Hendrickson) E. Ed Policy (Hughes) F. ETC (McLaren)		

<p>Old Business</p> <p>A. Action/Information of Plenary Resolutions: 1.01, 3.01, 17.01, 17.02, 17.03</p> <p>(20 in) Allen</p>		
<p>New Business</p> <p>A. Capital improvements project discussion</p> <p>B. Code of Ethics</p> <p>C. Plan for campus input and dialogue for Student Success</p> <p>(20 min)</p>		
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p>Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>