

Crafton Hills College

Academic Senate Agenda & Minutes

Date: May 1, 2013

Time: 3:00 – 4:45 p.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

Career Ed & Human Dvlpmnt

TL Brink
 Jim Holbrook
 JoAnn Jones
 Meridyth McLaren
 Diane Pfahler

Math, Eng & Instr. Suprt

Kathleen Gibson
 Catherine Hendrickson
 Dean Papas
 Scott Rippy
 Laura Walker - Adjunct
 Sherri Wilson
 Gary Williams

Arts and Sciences

Denise Allen-Hoyt
 Breanna Andrews
 Robert Brown
 Steve Hellerman
 Richard Hughes
 Jessica McCambly
 Mark McConnell - Sabt
 Julie McKee
 Bob O'Toole
 Snezana Petrovic -PL

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) Razo		
AS President's Report (10 min) Allen A. End of year staff celebration (Thurs May 23 rd – after graduation \$10) B. Budget committee report (2 nd meeting (as needed)		
Approval of Minutes 4/17/13 & 4/24/13 (3 min) Allen		

<p>Committee Reports</p> <p>1st meeting of the month:</p> <p>A. District Assembly (Kim McCormick)</p> <p>B. Chairs (Julie McKee)</p> <p>C. Honors Steering (TL Brink)</p> <p>2nd Meeting of the month:</p> <p>D. Curriculum (Hendrickson)</p> <p>a. List of transfer degrees</p> <p>E. Ed Policy (Hughes)</p> <p>F. ETC (McLaren)</p>		
<p>Old Business</p> <p>A. Student Success Initiative – report from SS committee. – (S.Wilson)</p>		
<p>New Business (20 min)</p> <p>A. Election of officers</p> <p>B. Resolution (First Reading)</p> <p>C. Planning and Program Review Cycle</p> <p>D. 4.0 scholars</p> <p>E. Committees and committee sign up forms for 2013-2014</p> <p>F. 2012-2013 Curriculum revision list</p> <p>G. CHC AS Plenary topics</p> <p>H. ILOs and General Education SLOs</p>		
<p>Future Agenda items/issues</p>	<ul style="list-style-type: none"> • Adult Ed • Fall Student/Parent Event • Improved Wi-Fi • Equitable distribution of shared governance • Completion of tasks and progress on goals from Aug plenary sessions – specifically curriculum 	
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p style="text-align: center;">Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p style="text-align: center;">Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p style="text-align: center;">Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>