

# Crafton Hills College

## Academic Senate Agenda

Date: Sept 19, 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 Hellerman  
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		
Administrative Report (10 min)		
Treasurer's Report (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) <b>Allen</b> Presidential hiring Budget Committee SB 1456 – Student Success Prop 30 AB 340 Part time rep		
Approval of Minutes (3 min) <b>Allen</b>		
AS Committee Reports <ul style="list-style-type: none"> <li>• Chairs –</li> <li>• Curriculum – (curriculum chairs)</li> <li>• Educational Policy</li> <li>• Educational Technology - McLaren</li> <li>• Honors Steering</li> </ul> Non AS Committee Reports No Requests		

<p>Old Business</p> <ul style="list-style-type: none"> <li>A. Bylaws update - Allen</li> <li>B. Shout Outs – online &amp; hard copy – Allen</li> <li>C. IRB – member</li> <li>D. SLO form - Allen</li> </ul>		
<p>New Business</p> <ul style="list-style-type: none"> <li>A. Master Plan Facilities Ad Hoc</li> <li>B. Campus Climate Survey – (Wurtz)</li> <li>C. Academic Senate Awards</li> <li>D. Revisit the guidelines for prioritizing course offerings</li> <li>E. Resolution for following guidelines for course reductions?</li> <li>F. ACCJC evaluation</li> </ul> <p>(30 min) <b>Allen</b></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>