

Crafton Hills College

Academic Senate Agenda & Minutes

Date: January 29th, 2014

Next Meeting: Feb 5th

Time: 3:00 – 5:00 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.

<p>Members – Roll Call by Sign in <u>Career Ed & Human Dvlpmnt</u> TL Brink Jim Holbrook JoAnn Jones Meridyth McLaren</p> <p><u>Senators at Large</u> Rey Bell Patricia Menchaca</p>	<p><u>Math, Eng & Instr. Suprt</u> Kathleen Gibson Catherine Hendrickson Dean Papas/Gwen DiP Scott Rippy Sherri Wilson Gary Williams</p>	<p><u>Arts and Sciences</u> Brianna Andrews Denise Allen-Hoyt Robert Brown (classified senate rep) Richard Hughes Jessica McCambly Mark McConnell Julie McKee Bob O'Toole Snezana Petrovic Diane Purvis (PT rep)</p>	<p><u>Student Services</u> Debbie Bogh Damaris Matthews Mariana Moreno Kim McCormick</p>
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Guests:		
	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Special Presentations		
Administrative Report (5 min)		
Treasurer's Report (1 st mtg) (2 min) McKee	No report – will report on 1/5/14	
CTA Report (2 nd mtg) (5 min) McLaren	Updates	
Classified Senate Report (1 st mtg) (3 min)	No report – will report on 1/5/14	
Student Senate Report (1 st mtg) (3 min)	No report – will report on 1/5/14	
AS President's Report (10 min) Allen	No report	
Informational/Action Item (2 nd mtg)	Courses In Curricunet as of 1-23-14	
Approval of Minutes (3 min) Allen 12.8.13 & 12.15.13		

<p>AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Debi) 2nd meeting of the month: D. Curriculum (Mark M) E. Educational Policy (Rich H) a. Auditing policy F. Educational Technology a. Tablet Initiative Other Committee Reports G. SSEEMM (1st meeting)</p>	<p>C. Clarification on honors SLOs and PLOs</p>	
<p>Old Business A. Credit/Non-Credit classes B. Department Chair Counseling (orphaned courses) C. Audit Policy</p>	<p>A. Report as needed B. New Department Chair (welcome) – Robert McAtee C. Review any changes forwarded by the SBVC AS – finalize and approve for forwarding to District Assembly</p>	
<p>New Business (30 min) A. Curriculum course Approval Process B. Title V Grant (Childers) C. Block Schedule (B Reece)</p>		
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p>Future Business A. Class Size Process B. Program Discontinuance C. New Program Devlpmt D. Preview of the Electronic Ed Plan Tool E. CA virtual college Presentation (Trelisa) F. Confidence/no confidence policy (with exec)</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>