

Crafton Hills College

Academic Senate Agenda & Minutes

Date: March 5th, 2014
Next Meeting: March 26th
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.

<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		
Administrative Report (5 min)		
Treasurer's Report (1st mtg) (2 min) McKee		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1st mtg) (3 min)		
Student Senate Report (1st mtg) (3 min)		
AS President's Report (10 min) Allen	President-Elect	
Informational/Action Item (2 nd mtg)		
Approval of Minutes (3 min) Allen 2.19.14		

AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Debi) 2 nd meeting of the month: D. Curriculum (Mark M) E. Educational Policy (Rich) F. Educational Technology Other Committee Reports G. SSEEMM (1st meeting)		
Old Business A. Catalog changes for Confiring Degrees (Debbie) B. AP7210 - Advancement in Rank C. BP 4070 and AP 4070 D. AP7250 Retreat Rights and Board agenda item 6-10-10 E. Class Size position paper F. Class Size Process	A. Review and approve catalog addendum B. Recommend forwarding to District C. Review, Revise, Approve D. Review full-time job description – as approved by the board on 6-10-10 - recommend senate action/next steps E. Recommend accepting the AS position paper (adapted from the Statewide Academic senate position paper) F. Discuss and make suggestions for revision to the draft process – recommend referral to Ed Policy for final review – return to Senate for approval in April.	
New Business A. Building Names		
Announcements		
Statements from the public		
Adjourn		
Future Business A. Credit/Non-Credit classes B. Program Discontinuance C. New Program Devlpmt D. Preview of the Electronic Ed Plan Tool E. CA virtual college Presentation (Trelisa)		
Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.