

Crafton Hills College

Academic Senate Agenda

Date: Aug 21, 2013

Time: 3:00 – 4:45 p.m.

Location: LRC 226

Members Present (**Bold**)

Members Absent; (*Italics*)

Career Ed & Human Dvlpmnt:

Letters & Lrnng Resrces:

Arts and Sciences

Student Services:

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (10 min)		
Treasurer's Report (2 min) McKee		
CTA Report (5 min) McLaren		
Classified Senate Report (3 min)		
Student Senate Report (3 min)		
AS President's Report (10 min) Allen A. Strengthening Student Success Conference B. Fall Plenary	A. October 9, 2013 - October 10, 2013 B. November 7, 2013 - November 9, 2013 - Irvine Marriott	
Approval of Minutes (3 min) Allen 4.24.13, 5.1.13, 5.8.13, 5.15.13		
AS Committee Reports • Chairs • Curriculum • Educational Policy • Educational Technology • Honors Steering Non AS Committee Reports • SSEMM (no reports)	Need to establish 2013-2014 AS Committee Vice-Chairs	
Old Business A. Curriculum Committee Bylaws B. AS vacancy C. Grant Approval Process D. GE's and ILOs E. Clarification on who is eligible to participate in the graduation ceremony	Old Business A. AS exec will to finalize revision recommendations on 8/28 and will bring back to AS on 9.4.13 for approval B. Seeking nominations C. Update D. Should this be a charge for the IEAO committee? E. What committee shall we ask to review this policy for a possible revision recommendation?	

<p>New Business AS Retreat Topics</p> <ul style="list-style-type: none"> A. Wait Lists B. College Hour C. Bylaws D. Class size policy E. 13-14 Committee Assignments F. AS Committee Charges/membership G. AS Buddies H. Resolution Process I. Mission, Vision, Values (9.4.13) J. Chair(s) – Non Instructional area <p>Other</p> <ul style="list-style-type: none"> A. Compressed Calendar B. Ed Plan Training C. EDCC CHC reps <p>(30 min) Allen</p>	<p>New Business AS Retreat Topics</p> <ul style="list-style-type: none"> A. Recommend forwarding a statement of support to Crafton council – for full implementation in Spring 2014 B. Recommend forwarding to chairs committee as a charge C. Recommend forwarding to exec to revise and bring back to AS on 9.4.13 for approval D. Recommend forwarding to Ed Policy as a charge E. Recommendation to review and approve F. Recommendation to review and approve G. Recommendation to review and approve H. Recommend forwarding to exec to develop and bring back to AS on 9.18.13 I. AS discussion – 9.4.13 J. Recommend forwarding to non-instructional faculty to develop a recommendation for their area <p>Other</p> <ul style="list-style-type: none"> A. Request from Valley AS for input B. Electronic ed plans – presentation to AS – when? C. Seeking CHC CTE reps 	
Announcements		
Statements from the public		
Adjourn		
<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>