

# Crafton Hills College

## Academic Senate Agenda & Minutes

Date: October 30th, 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.

<p>Members – Roll Call by Sign in <b>Career Ed &amp; Human Dvlpmnt</b> TL Brink Jim Holbrook JoAnn Jones Meridyth McLaren</p> <p><b>At Large</b> Ray Bell Patricia Menchaca</p>	<p><b>Math, Eng &amp; Instr. Suprt</b> Kathleen Gibson Catherine Hendrickson Dean Papas/Gwen DiP Scott Rippy Sherri Wilson Gary Williams</p>	<p><b>Arts and Sciences</b> Brianna Andrews Denise Allen-Hoyt Robert Brown* Richard Hughes Jessica McCambly Mark McConnell Julie McKee Bob O'Toole Snezana Petrovic</p>	<p><b>Student Services</b> Debbie Bogh Damaris Matthews Mariana Moreno Kim McCormick</p> <p><b>Part-Time Rep</b> Diane Purvis</p>
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**Guests:**

	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Consent Agenda A. Courses in Curricunet		
Minutes 10.2.13		
Old Business <b>Tablet For AS Secretary</b> <b>GEs and ILOs</b> A. History of GEs and ILOs (Debbie & Keith) B. Review/revise/approve recommendation from the accreditation/outcomes committee on the merging of the GEs and ILOs (Denise & Rebecca). C. Forward recommendation to Crafton Council		
Announcements		
Statements from the public		
Adjourn		
<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
To advance the education and success of students in a quality learning environment.	To be the premier community college for public safety and health services careers and transfer preparation.	creativity, inclusiveness, excellence, and learning-centeredness.