

# Crafton Hills College

## Academic Senate Agenda & Minutes

Date: December 4<sup>th</sup>, 2013

Next Meeting: Dec 16th

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 &amp; 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 &amp; 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 FACCC – Richard Mahon (10) Turn-It-In- Trelisa Glazatov (10)		
Administrative Report (10 min)		
Treasurer's Report (1 <sup>st</sup> mtg) (2 min) <b>McKee</b>		
CTA Report (2 <sup>nd</sup> mtg) (5 min) <b>McLaren</b>		
Classified Senate Report (1 <sup>st</sup> mtg) (3 min)		
Student Senate Report (1 <sup>st</sup> mtg) (3 min)		
AS President's Report (10 min) <b>Allen</b>	Answer to the question on Honors SLOs (it is up to the discipline, but should be the same as the non-honors course).	
Informational/Action Item (2 <sup>nd</sup> mtg)		

Approval of Minutes (3 min) <b>Allen</b> 10.30.2013 & 11.20.13		
AS Committee Reports 1st meeting of the month: <b>A. District Assembly (Jim)</b> <b>B. Chairs (Julie)</b> <b>C. Honors Steering (Debi)</b> 2 <sup>nd</sup> 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 <b>G. SSEEMM (1<sup>st</sup> meeting)</b>		
Old Business A. Credit/Non-Credit classes B. Wait Lists (FAQs)		
New Business (30 min) A. First Reading of Resolution F13.01 – CHC Intercollegiate athletics B. Sabbatical Standing Committee C. Student Success \$\$\$ proposal (Scott/Gwen) D. IGETC or CSU GE as another option for our Associate Degrees (D.Bogh)	A. Recommend establishing the CHC Sabbatical review committee as a standing committee of the AS comprised of the faculty members serving on the Professional Development Committee	
Announcements		
Statements from the public		
Adjourn		
Future Business A. Class Size Process B. Program Discontinuance C. New Program Devlpmt D. Resolutions E. Preview of the Electronic Ed Plan Tool F. CA virtual college Presentation (Trelisa) G. Confidence/no confidence policy (with exec) H. Auditing policy I. Department chair Counseling and orphaned courses		
<b>Mission Statement</b> To advance the education and success of students in a quality learning environment.	<b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.	<b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.