

# Crafton Hills College

## SPECIAL - Academic Senate Agenda

Date: December 18<sup>th</sup>, 2013

Next Meeting: Jan 15th

Time: 3:30 – 4:30 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		
Administrative Report	NO REPORT	
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>	NO REPORT	
Classified Senate Report (1 <sup>st</sup> mtg) (3 min)		
Student Senate Report (1 <sup>st</sup> mtg) (3 min)		
AS President's Report (5 min) <b>Allen</b>	Highlights from the Dec. 12 <sup>th</sup> Board meeting	
Informational/Action Item (2 <sup>nd</sup> mtg) Courses in Curricunet Course approval process		
Approval of Minutes (3 min) <b>Allen</b>	On hold till Jan 15th	

<p>AS Committee Reports</p> <p>1st meeting of the month:</p> <ul style="list-style-type: none"> <li>A. District Assembly (Jim)</li> <li>B. Chairs (Julie)</li> <li>C. Honors Steering (Debi)</li> </ul> <p>2<sup>nd</sup> meeting of the month:</p> <ul style="list-style-type: none"> <li>D. Curriculum (Mark M)</li> <li>E. Educational Policy (Rich H)</li> <li>F. Educational Technology <ul style="list-style-type: none"> <li>a. Tablet Initiative</li> </ul> </li> </ul> <p>Other Committee Reports</p> <ul style="list-style-type: none"> <li>G. SSEEMM (1<sup>st</sup> meeting)</li> </ul>	<p>NO Committee reports</p>	
<p>Old Business</p> <ul style="list-style-type: none"> <li>A. Credit/Non-Credit classes</li> <li><b>B. 2nd Reading of Resolution F13.01 – CHC Intercollegiate athletics</b></li> <li><b>C. Honors SLOs (Gwen)</b></li> <li><b>D. 4 or 5 point Rubric (Keith)</b></li> <li><b>E. Auditing Policy (Rich)</b></li> </ul>	<ul style="list-style-type: none"> <li>A. Report as needed</li> <li>B. That the AS conduct a second reading, consider any submitted revisions and adopt Resolution F13.01</li> <li>C. Clarification on honors SLOs and PLOs</li> <li>D. That the AS recommend either a 4 or a 5 point Rubric for academic SLO assessments</li> <li>E. That the AS provide input and give direction for a district auditing policy</li> </ul>	
<p>New Business (30 min)</p> <ul style="list-style-type: none"> <li>A. <b>New Faculty Prioritization as a charge to chairs</b></li> <li>B. <b>Board Study Sessions</b></li> </ul>	<ul style="list-style-type: none"> <li>A. Add this items as a charge for the chairs committee</li> <li>B. Suggestions?</li> </ul>	
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p>Future Business</p> <ul style="list-style-type: none"> <li>A. Class Size Process (sub-committee)</li> <li>B. Title V Grant (JAN)</li> <li>C. Program Discontinuance</li> <li>D. New Program Devlpmt</li> <li>E. Equivalency Policy</li> <li>F. Preview of the Electronic Ed Plan Tool</li> <li>G. CA virtual college Presentation (Trelisa)</li> <li>H. Confidence/no confidence policy (with exec)</li> <li>I. Department chair Counseling and orphaned courses</li> </ul>		
<p><b>Mission Statement</b></p> <p>To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b></p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b></p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>