

Crafton Hills College

Academic Senate Agenda & Minutes

Date: February 19th, 2014
 Next Meeting: March 5th
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.gh
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		
Special Presentations		
Administrative Report (5 min)		
Treasurer's Report (1 st mtg) (2 min) McKee		
CTA Report (2nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (3 min)		
Student Senate Report (1 st mtg) (3 min)		

AS President's Report (10 min) Allen	President-Elect Brain Trust Report (2.13.13) AP7250	
Informational/Action Item (2 nd mtg)		
Approval of Minutes (3 min) Allen 1.29.14 & 2.5.14		
AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Debi) 2nd meeting of the month: D. Curriculum (Mark M) E. Educational Policy (Rich) F. Educational Technology Other Committee Reports G. SSEEMM (1 st meeting)		
Old Business A. Class Size Process/position paper (Robert) B. AB 86 C. BP & AP Updates (Denise) D. Tablet Initiative (Meridyth)	A. Update – AS exec is working on this and should have something for the Full AS to review in March B. Update about the Workshop at Valley on 2.7.14 C. Recommend charging Ed Policy with this oversight D. ETC has reviewed this topic and believes tablets may address the issues as identified in the list presented to the AS on 10-16-13. ETC recommends moving forward with a table implementation plan to bring back to the body for consideration in late April.	
New Business A. Update on Brown Act (denise) B. AP 2225 (cheryl) C. Scans Report Followup	A. Recording of Votes taken by the body B. Review and make recommendatons C. Comments	
Announcements		
Statements from the public		
Adjourn		
Future Business A. Credit/Non-Credit classes B. Advancement in Rank C. Program Discontinuance D. New Program Devlpmt E. Preview of the Electronic Ed Plan Tool F. CA virtual college Presentation (Trelisa)	A. Report as needed	
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.