

# Crafton Hills College

## Academic Senate Agenda

Date: November 7, 2012

Time: 3:00 – 4:45 p.m.

Location: LRC 226

<b>Members Present (Bold)</b> <b>Career Ed &amp; Human Dvlpmnt</b> TL Brink Ken Bryson Jim Holbrook JoAnn Jones Meridyth McLaren Diane Pfahler	<i>Members Absent (Italics)</i> <b>Math, Eng &amp; Instr. Suprt</b> Catherine Hendrickson Dean Papas Scott Rippy Laura Walker – PT rep Sherri Wilson Gary Williams Laura Walker	<b>Arts and Sciences</b> Denise Allen Robert Brown Steve Hellerman Richard Hughes Marina Kozanova Jessica McCambly Mark McConnell Julie McKee Bob O'Toole	<b>Student Services</b> Debbie Bogh Judy Giacona Damaris Matthews Mariana Moreno Kim McCormick
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**Guests:** Cheryl Marshall, Erica Paddock, Jonathan Townsend, ? (initials only)

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order	Meeting called to order at 3:01 pm.	
Administrative Report (10 min)	Cheryl Marshall presented. <ul style="list-style-type: none"> <li>A. Prop 30 passed!! No cuts for spring. Will know more about what this means for us and our budget in the upcoming weeks. We will still need to balance our budget. No decision on SERP – still under discussion.</li> <li>B. We have 3 new board members – Harrison, Henry &amp; Zumbus. Three incumbents were defeated – Lockwood, Futch, Vizcaino. Incumbent Longville was relected. Ramos will resign because he was elected as County Supervisor.</li> <li>C. Thanks for the information on the flip charts. Was used in the District Strategic Planning report.</li> <li>D. Native American Day is tomorrow. Will have about 200 school aged children on campus.</li> </ul>	
Treasurer's Report (1 <sup>st</sup> mtg of month) (2 min) <b>McKee</b>	Balance stands at \$2559.27.	
CTA Report (5 min) <b>McLaren</b>	Will be meeting on Friday to discuss the election results. Prop 32 was defeated. Not the end of this kind of initiative.	
Classified Senate Report (3 min) <b>Mealey</b>	None	
Student Senate Report (3 min) <b>Equihua</b>	Student Senate reps returned from the General Assembly meeting. Working on the Annual Event in January. Raised \$1222 from the Goodwill Drive.	
AS President's Report (5 min) Allen <ul style="list-style-type: none"> <li>A. New senator, still need one more</li> <li>B. Reminder to forward committee documents to Robert for posting</li> <li>C. Update on reviewing building plans</li> </ul>	<ul style="list-style-type: none"> <li>A. Exec received a request to fill an empty seat from Kim McCormick. <b>Motion:</b> To approve Kim McCormick as a senator for the remainder of the 2012-2013 school year. (Holbrook, Jones, MSC) <i>Discussion:</i> none</li> <li>B. Reminder to forward documents to Robert Brown</li> <li>C. Mike Strong has agreed to come. When? December meeting. Will add to the Admin Report.</li> </ul>	
Approval of Minutes (3 min) Allen	<b>Motion:</b> To approve with corrections (Holbrook, Brink, MSC) <i>Discussion:</i> None	

<p>Committee Reports 1<sup>st</sup> meeting of the month: A. District Assembly (JoAnn Jones) B. Chairs (Julie McKee) C. Honors Steering (TL) 2<sup>nd</sup> Meeting of the month: D. Curriculum (Hendrickson) E. Ed Policy (Hughes) F. ETC (McLaren)</p>	<p>A. No extra meeting needed because Prop 30 passed. Looking at eval process Waitlist discussion – piloted at Valley for the English classes. Still looking at the logistics, procedures, etc. Continues to be a discussion item. Students indicating they would like to receive texts (about waitlist status) rather than e-mail. Question: Did they address the issue of students being on multiple waitlists? Yes. Have also created a work group to address Student Success Act. B. None, meeting was canceled C. Going to do a research conference for students on campus. Friday, Nov 9<sup>th</sup> is the deadline for abstracts. Link to submit can be found on the webpage.</p>	
<p>Old Business A. Same day payment B. Make up testing C. Bylaws (2<sup>nd</sup> reading) (20 in) Allen</p>	<p>A. Message that will come up when student register. Suggestion to add information about buying and returning textbooks. Will be the same for both campuses. B. Make up testing – proposed form was distributed. C. <b>Motion:</b> To approve for second reading (Holbrook, Matthews, MSC) <i>Discussion:</i> none</p>	<p>Need to indicate what that business day is – pop up of hours.etc.</p>
<p>New Business A. Plenary resolutions B. Presidential hiring forums facilitation (20 min)</p>	<p>A. 1.0 – suggestion to speak in favor of all three – accepted by consensus 3.01 – suggest no – we at Crafton do not track information that we know is a discriminatory characteristic. Maybe they are tracking to be able to add funding in the future. Lower SES is tracked in the k-12 system. Information is used to make determination about funding. No, by consensus. Please ask about intent for using this information 9.0 – yes for all except 9.03 (more math focused) &amp; 9.06 request for clarification of 9.05. Yes on all except for 9.06. No on 9.06 10.0 – approve 11.0 – approve 13.01 – approve 15.01 - no 17.00 – approve all 18. – approve 19.01 – no – need make less of an implication of becoming a mandate. 21 – approve B. First level interviews coming up next week. Nov. 28<sup>th</sup> – campus forums – 12-2 and 6-8 Question about Program discontinuance policy. Request to add the issue of putting a limit on the Bb course sizes.</p>	<p>Request policy from Daniel Bahner. Add to agenda Bb course size</p>
<p>Announcements</p>	<p>10 scholarships for latino students 2.7 or above Print jam – Tues and Wed of next week. Art work and screen printing. Next Friday – art club is going to LA Co. Museum of Art No meeting the Wednesday before Thanksgiving. Informational meeting for the new Engineering course – college hour next wed. LADM 201.</p>	
<p>Statements from the public</p>	<p>Congrats to Denise Allen on her election to Yucaipa City Council. Friday, Nov 14<sup>th</sup> Fire Academy Graduation.</p>	
<p>Adjourn</p>	<p>Meeting was adjourned at 4:55 pm.</p>	
<p><b>Mission Statement</b> To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.</p>

