

# Crafton Hills College

## Academic Senate Agenda & Minutes

Date: May 8th, 2013

Time: 3:00 – 3:30 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.

**Members – Roll Call by Sign in**

**Career Ed & Human Dvlpmnt**

TL Brink

Jim Holbrook

JoAnn Jones

Meridyth McLaren

Diane Pfahler

**Math, Eng & Instr. Suprt**

Kathy Gibson

Catherine Hendrickson

Dean Papas

Scott Rippy

Laura Walker

Sherri Wilson

Gary Williams

**Arts and Sciences**

Denise Allen-Hoyt

Brianna Andrews

Robert Brown

Richard Hughes

Jessica McCambly

Mark McConnell - Sabt

Julie McKee

Bob O'Toole

Snezana Petrovic – PL

**Student Services**

Debbie Bogh

Damaris Matthews

Mariana Moreno

Kim McCormick

**Guests:** Tom Bryant

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order	Meeting called to order at 3:11 pm.	
Old Business A. Resolutions (2 <sup>nd</sup> Reading)	<p>Collegial consultation resolution</p> <p><b>Motion:</b> To approve for second reading (Pfahler, Brink, MSC)</p> <p>Discussion: Will read the resolveds at the Board Meeting.</p> <p>Growth resolution – had a few recommendations for change.</p> <p><b>Motion:</b> to change wording (o'Toole, Bogh, MSC)</p> <p>Discussion: change which diminishes to dimenishing.</p> <p><b>Motion:</b> change wording – add such as on fourth whereas (Bogh, McKee, MSC)</p> <p>Discussion: call for the vote</p> <p><b>Motion:</b> to delete 'that' on first resolved (Bogh, Hughes (MSC)</p> <p>Discussion: call for the vote</p> <p><b>Motion:</b> to adopt suggested changes/order of resolves (Williams, McKee, MSF)</p> <p>Discussion: doesn't seem logical to change – talk about funding, then outcomes. To reverse seems backwards</p> <p><b>Motion:</b> to accept change recommendation – split the first resolved (Pfahler, Jones, MSC)</p>	

	<p>Discussion:  <b>Motion:</b> change wording of second resolved (Bogh, Pfahler, MSC)  Discussion: none  <b>Motion:</b> to approve (McCormick, Pfahler, MSC)  Discussion: none</p> <p>Motion; To ammend 4<sup>th</sup> whereas to include supplemental instruction (Moreno, Pfahler, MSC)</p> <p>Motion: To approve the perfected resolution (Pfahler, Bogh, MSC)</p>	
Announcements	<p>Matthew Rodney – new vp of outside affairs for Student Senate. Thanks to faculty for attending recent SS events.  Presented an award to TL Brink  Wednesday, May 15<sup>th</sup> 11:30-1:30 – Good bye to Milly Douthit.  Ed Policy meeting today</p>	
Statements from the public		
Adjourn	3:38 pm.	
<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.