

**Crafton Hills College Academic Senate
Approved Minutes
6 December 2006**

Academic Senate President Rick Hogrefe called the meeting to order at 3:05 pm.

Members Present: Daniel Bahner, Jane Beitscher, Debbie Bogh, T.L. Brink, Bob Crise, Kathy Crow, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, Denise Hoyt, JoAnn Jones, Lynn Lowe, Damaris Matthews, Mark McConnell, Meridyth McLaren, Bob O'Toole, Catherine Pace-Pequeno, Ralph Rabago, Mark Snowwhite, Sherri Wilson

Members Absent: Robert Boehm, Marina Kozanova, Robert McAtee, Snezana Petrovic, Diane Pfahler, Roger Sadler

Guests Present: Kris Acquistapace, Don Averill, Judy Giacona, Gloria Harrison, Reuben Harrison, Matt Henes, Sandra Moore, Ericka Paddock, Susan Shodahl

I. Administrative Reports

A. Chancellor's Report

1. Dr. Averill expressed a desire to set goals and direction for the colleges.
2. Focus of ARCC report is on community colleges. Report indicates we are not getting enough transfers or students moving on. We need to take a more critical look at the data. Research has been vague at the individual college level, but accountability could place focus on individual colleges. CA now has zero population growth – affecting enrollment in higher education. There is currently a 50% drop out rate in high school. Difficult to grow higher education when there aren't enough students coming through the pipeline. ARCC report is available in President Harrison's office.
3. Need to focus on all aspects of education – vocational, sciences and humanities. Wants to encourage participation in the visual arts as well.
4. Thanked the faculty for what they have done to encourage and support students.
5. There is a need to collect data but we need to make sure the data can help us improve ourselves – not just meet state requirements.
6. Transfer numbers may not reflect out of state colleges or private colleges that do not report.

Questions included: What is the timeline for response to the report? Was faculty input needed? Is there a link between the ARCC report and funding? Response - Not currently, but perhaps in future. Was Valley purchasing land to build a middle and high school with the intent of blending K-12 and the community college, including a middle college? Response - SBUSD is not pursuing aggressively. Valley has purchased land off Esperanza but they have not decided what they will do with it. Valley has had some success with middle college. Students must be at risk but also show potential.

II. Approval of Minutes from November 15, 2006

Motion: To approve the minutes from November 15, 2006 with no corrections.
(MSC Bogh, Jones)

III. Treasurer's Report

Treasurer Jodi Hanley reported that the AS account balance stands at \$2,295.63.

IV. Other Reports

A. Classified Senate Report

None

B. Student Senate Report

Members of Student Senate attended the American Student Government Association conference in Bakersfield. Looking at moving the Student Senate in new directions. Membership is at 17 – up from 6 at the beginning of the school year. Reuben Harrison has been appointed to the Facilities Core Committee. AS handing out finals packs for ASB card holders.

A faculty member applauded the Student Senate for the increased lighting on campus, most likely due to the student petition addressing that issue.

V. Senate President's Report

A. Friday Meetings

Encouraged to attend

B. Faculty Holiday Party

Being held at Denise Hoyt's on 12/8/ 06 at 6 pm. Invitations and directions were sent via e-mail.

C. Answer Centers

Student Success Institute met last month – generated many new ideas. During the first 5 days for the new semester there will be 5 answer centers where students can come to get information. Will require faculty to donate time to staff booths.

C. Facilities Core Committee/LRC and CRF User Groups

Programming was completed last year for the learning resource center and community recreational facility. Committees will meet in spring to focus on design of these buildings. Should see initial construction starting in April (infrastructure)

D. Faculty Hiring Policy

Has gone back to district. Vice chancellor will respond to our comments in January.

E. Custodial Schedule

All custodial staff are moving to the night shift (10 pm – 6:30 am). Not an academic and professional issue.

F. ARC Report

Needs to have faculty input – our data in good shape.

G. E-Commerce

Coming online in January

H. 384-HELP

Centralized Technology Help Center available 24/7 in the spring.

VI. Old Business

None

VII. New Business

- A. Discussion and **Action Item:** F06.04, F06.05, F06.06 Recognitions
Motion: To adopt the recognitions (MSC Hendrickson, O'Toole)
- B. Discussion: F06.07 Support of Child Care Center
Refer to as Child Development Center.
Looking for support from faculty that it is valid part of the academic program.
Issue with funding the new classified, director position.
Questions about why the district made the decision to change the director to a classified position? And how did they intend to pay for it?
The College will have to pay for it so President is asking for direction from the faculty on this issue.
- C. Discussion: F06.08 Support of Health and Wellness Center
District is collecting data on number of students served and services provided
HWC also serves an academic function – makes health decisions for EMS students after hours. Could be used as a placement center for clinical students from Valley.
District asking for a report about students and services – no clear whether any action will be taken at that time.
Executive decision to extend debate time.
Motion: To delete 2nd, 6th and 7th whereas (MSC Bahner, O'Toole)
Motion: To amend the 1st whereas to read “The Crafton Hills College Health and Wellness Center is a critically important...” (MSC Hendrickson, Holbrook)
Motion: To amend 4th whereas to read “Whereas, the students and faculty of Crafton Hills College value the services of the Health and Wellness Center as demonstrated by the fact that the use such services continues to steadily increase, doubling in the past five years;” (MSC Holbrook, Matthews)
Motion: To amend 1st whereas to read “Whereas, the Crafton Hills College Health and Wellness Center is a critically important health service for educating college students about health issues that can interfere with their academic success and supporting the mission of Crafton Hills College career-technical programs;” (MSC Lowe, Hendrickson)
Motion: To approve F06.09 for first and second reading (MSC Bahner, O'Toole)

VIII. Committee Reports

- A. Curriculum - none
B. Student Interests - none
C. Budget and Planning - none
D. Educational Policy - none
D. Title V Bridging/Title V Steering - none
E. Educational Technology - none
F. Scheduling - none
H. Student Learning Improvement Cycles - none

IX. CCA Report

None

X. Announcements

Jazz concert tomorrow at 8:00 pm

XI. Statements from the Public

None

XI. Adjournment

Meeting was adjourned at 5:05 pm.

Respectfully submitted,

Meridyth McLaren, Secretary