

**Crafton Hills College Academic Senate  
Approved Minutes  
16 May 2007**

AS President, Rick Hogrefe, called the meeting to order at 3:01 pm.

**Members Present:** Daniel Bahner, Ryan Bartlett, Debra Bogh, T.L. Brink, Robert Brown, Bob Crise, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, Denise Hoyt, JoAnn Jones, Marina Kozanova, Damaris Matthews, Mark McConnell, Meridyth McLaren, Bob O'Toole, Catherine Pace-Pequeno, Snezana Petrovic, Diane Pfahler, Ralph Rabago, Jim Urbanovich, Gary Williams

**Members Absent:** Jane Beitscher, Robert Boehm, Kathy Crow, Matt Henes, Lynn Lowe, ,Robert McAtee (on sabbatical), Frances White, Sherri Wilson (on sabbatical)

**Guests Present:** Gloria Harrison, Reuben Harrison, Susan Shodahl, Marc Wurmbrand

**I. Administrative Reports**

A. President's Report

Met with architects about the upcoming construction and most projections are over budget. Looking into areas that can be reduced. Building details and issues are now becoming a reality. Issues such as tree removal, trenches and lighting have need to be considered for their future impact. We need to put in a good foundation, but our values also need to be maintained. Faculty and staff must voice their values.

**II. Approval of Minutes**

A. Minutes from May 2, 2007

Minutes were approved on consensus

**III. Treasurer's Report**

Treasurer Jodi Hanley reported that the AS account balance stands at \$1128.00.

**IV. Other Reports**

A. Classified Senate Report

None

B. Student Senate Report

Art installation was yesterday, a great success. Reuben thanked the AS for the opportunity to serve as Student Senate representative and informed the AS that this is his last year. The new rep is Geri Infante.

**V. Senate President's Report**

A. Retirements –

1. The longest serving faculty member at Crafton Hills College, Marc Wurmbrand is retiring. The AS presented a gift and Mark McConnell offered his thanks. Marc started when most of the trees on campus were twigs. Many of his early students were Vietnam vets, now he has Gulf war vets and stay at home moms returning to school. His years at Crafton were very interesting years and full of change.

2. Other retirees – Jean Searle-Grassick after 13 years and Debbie DeSalliers after 31 years.

B. Susan Shodahl is going back to teaching after being at Crafton for 11 years. The AS presented a gift and flowers.

#### VI. Election of Officers

A. Vice-President

**Motion:** To elect Catherine Pace-Pequeno for the office of Vice-President (Bahner, Brink, MSC). She accepted.

B. Secretary

**Motion:** To elect Meridyth McLaren for the position of Secretary (Bahner, Jones, MSC). She accepted

C. Treasurer

**Motion:** To elect Jodi Hanley for the position of Treasurer (Bahner, Jones, MSC) She accepted.

D. Historian

**Motion:** To elect Snezana Petrovich for the position of Historian (Bahner, Bogh, MSC) She accepted.

#### VII. Old Business

A. **Action Item, 2<sup>nd</sup> Reading:** S07.01 Minimum Grade Requirements for the Major

**Motion:** To approve (Brink, Bogh, MSC)

**Discussion:** C is an 80% for Paramedic Program – will this resolution supersede a department's requirement? This is only for major courses.

#### VIII. New Business

A. Discussion: F07.01 College Hour

Please support. A college hour is primarily for students, not for faculty.

3<sup>rd</sup> Whereas – is it necessary?

Not all student life requires a college hour – change to 'some student life'

There are issues with supporting all students- including night students. Can't assume that one hour will be the time when students can attend.

Having a specific time when students can have club meetings would help students attend club meetings. They can work their schedules to accommodate meetings.

There would be no classes during college hour. Lab classes may still be exempt from this. There is some concern about its impact on FTEs. May require modifying the current class offering patterns.

B. **Action Item:** 2007-2008 Recommended College Hour

Scheduling is requesting a recommendation for an informal college hour, a time when faculty would attempt not to teach. Currently suggesting Thursday from 3 to 5:00 pm.

Scheduling was looking for a motion of support for avoiding teaching responsibilities during this time to support an informal meeting time

**Motion:** To recommend faculty support an informal college hour by avoiding teaching on Thursdays between 3-5 pm. (Brink, White, MSC, one no)

**Discussion:** none

#### IX. Senate President's Report II

A. Accomplishments, 2006-2007

August 16<sup>th</sup> – AS Retreat – details are still being worked out.

90 Professional development activities – 600 attendees

B. Goals and Objectives, 2007-2008

Next year we will work on the management hiring policy.

C. Announcement of Committee Chairs

Budget & Planning – Catherine Pace-Pequeno

Ed. Policy – Daniel Bahner

Scholarship – Damaris Matthews

Student Interests-Catherine Hendrickson

Curriculum – Kim Salt

Chairs Council – Ralph Rabago

ETC – ?

Personnel Interests – Meridyth McLaren

D. Answer Centers

Fall 07 – need to sign up now. Centers will be open August 20-23.

E. End of the Year Party

Recommendation to not use any AS funds for the party. We have already spent money on ourselves from senate funds, we should spend our own personal funds not senate funds on parties. The party has not been planned based on AS giving money. There seems to be a feeling that the party is important to the campus and should be supported. Consensus is that the senate should not use senate funds but that individuals should make contributions as they feel comfortable.

**Motion:** To use AS funds, not to exceed \$200, to reserve room (Hellerman, Snowwhite, MSF) Motion failed (1 abstention).

**X. CCA Report**

Great picnic two weeks ago. Negotiations not resolved but still ongoing. We have to sign health benefits forms by June 20<sup>th</sup> or no health benefits, even with contract. Cost of benefits has still not been determined.

**XI. Announcements**

Steve Hellerman and Rich Hughes doing a gig in Redlands, Friday night.  
Thursday night is opening of student art exhibition.

**XII. Statements from the Public**

Iris festival begins Friday in Yucaipa.

**XIII. Adjournment**

Meeting was adjourned at 4:30 pm.