

**Academic Senate
May 7, 2008
Approved Minutes**

Academic Senate President Rick Hogrefe called the meeting to order at 3:04 pm.

Members Present: Daniel Bahner, Ryan Bartlett, Jane Beitscher, Debra Bogh, T.L. Brink, Robert Brown, Milly Douthit, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, Marina Kozanova, JoAnn Jones, Damaris Matthews, Meridyth McLaren, Sandra Moore, Bob O'Toole, Catherine Pace-Pequeño, Mario Perez, Snezana Petrovic, Diane Pfahler, Ralph Rabago, Mark Snowwhite, Gary Williams, Frances White, Sherri Wilson

Members Absent: None

Guests: Judith Ashton, Larry Aycok, Floyd Simpson

I. Administrative Reports

None

II. Approval of Minutes from April 16, 2008

Minutes approved by consensus.

III. Treasurer's Report

Balance stands at \$3858.81

IV. Other Reports

A. Classified Senate Report - none

B. Student Senate Report - none

V. Senate President's Report

Met with selection committee about Chancellor position last week. Committee is in the process of deciding.

VI. Old Business

A. **Action Item, 2nd Reading:** Resolution S08.04 Residency Requirements for Certificates

Motion: To approve for second reading. (Snowwhite, Rabago, MSC)

No Discussion

B. **Action Item, 2nd Reading:** Resolution S08.05 Admission of Minor Students

Motion: To approve for second reading (Snowwhite, Beitcher, MSC 1 no, 1 abstention)

Discussion: Originally made a distinction between academic and Career and Technical Education (CTE) courses. Resolution reflects changes from last meeting. Will this change the number of students who will be enrolling? Most concurrent students are going for academic courses, not for CTE, so numbers will not be that much greater by lowering the GPA. High school students can not enroll at Crafton if the program is available at the HS. Students will still need to take the assessment tests and qualify for classes.

Why did we drop the GPA originally? May be students who haven't done well in the HS academic setting, but could come to the college and explore some CTE options.

Crafton is going to be offering a Fine Arts sculpture class at Redlands High. These are students who may not do really well academically but could come to the college and take a class.

No way to change concurrent status after they aren't concurrent anymore. Debi Bogh was looking to see the demographics of the current concurrent students. Was hard to separate academic & CTE. Appears that students are not just taking academic classes but also CTE.

Public Safety Academy issues – middle school students?

Now pulling more information off of the high school transcripts.

Main change from the current policy is that we are opening the enrollment up to students with lower GPAs who could benefit from taking college courses.

Will have Ed Policy review next year. Also need to reexamine middle college.

- C. **Action Item, 2nd Reading:** Resolution S08.06 Graduation Requirements for New Programs

Motion: To approve for second reading(Snowwhite, Pfahler, MSC)

- D. **New Business**

Catherine Pace-Pequeno nominated Rick Hogrefe. JoAnn Jones seconded.

Mark Snowwhite announced the election of Rick Hogrefe by acclamation.

Why don't we have people who are wanting to step into positions of leadership?

Don't want to have this position vacant, need to have someone who will stand up for the academic side of our campus.

- E. **Action Item:** Election of President-Elect 2008-2009

VII. **Committee Reports**

- A. Curriculum – done, will send list and number of courses approved
- B. Student Interests – no report
- C. Personnel Interests - Classified Luncheon, may want to invite District classified next year.
- D. Scholarship – convocation next Friday, May 16th at 6:00.
- E. Educational Policy – already have 3 policies to address next year.
- F. Educational Technology – last meeting today. Will be a revisiting of the Plan at the beginning of the next year. The incentives have been awarded and will be available again next fall, to faculty who started the process this year. Ralph has a wonderful ability to help groups find their path and meet goals. Will not be the chair next year, position is currently open. Will be a training for chairs and Deans in terms of faculty and courses approved
- G. Chairs Council – Final meeting last Friday.
- H. Honors Steering – no report
- I. Planning and Budget – all reviews completed. Will look at having the committee meet more frequently and have the membership reconfigured.
- J. Title V Bridging/Title V Steering – June 3 & 4 is a BSI regional meeting at Chaffey to discuss practices for addressing BSI in the classroom. The group hasn't been assembled yet who will be attending. Summer orientation will be revised. Anticipating more students than last year. Answer centers for summer?
- K. District Assembly
Assembly received written reports from:
Economic development - no comments or discussion
Technology- no comments or discussion
District Facilities- no comments or discussion

Budget - continuing budget issues and differences in funding / allocations. A series of different funding iterations were presented. The most significant challenges will likely be in 2009 / 2010. Bob Temple feels that we need to have more students and fewer faculty. Follow the Walmart model of business.

Old business

AR 6330 Purchasing, forwarded to BoT

New Business

2009-2010 Academic calendar presented - one member identified no opportunity to review with groups. Passed with no other comments.

Elections

All CHC positions are filled.

Rick Hogrefe elected as 2008-2009 District Assembly President.

Odette Salvaggio as 2008-2009 Vice President.

We need to address the issue that we are increasing the number of administrators and reducing the number of instructional faculty. Some of the non instructional positions are very important, but we haven't added any faculty to balance. We have increased the number of adjunct.

The college has to hire more people who make money for the college and fewer who don't. Doesn't have anything to do with the value of the person or position.

VIII. CCA Report

No Report

VIX. Announcements

Monday at 12:00 – Performance art installation. This weekend is Club Noir – a phenomenal show. Celebration for graduating students and students receiving certificates. The Professors will be on Saturday, May 24th at the Little Fisherman at 6:00 pm. Alpha Gamma Sigma graduates will be honored on Thursday in the Crafton Room. EOPS graduation is this Friday.

IX. Statements from the Public

We are in violation of the Brown Act. Committees must submit written reports not oral. Conversing electronically constitutes a quorum.

X. Adjournment

Meeting was adjourned at 4:01pm.

Respectfully submitted,

Meridyth McLaren, Secretary