

Crafton Hills College

Academic Senate Agenda & Minutes

Date: April 24, 2013

Time: 3:00 – 4:45 p.m.

Location: BC 106

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
Ken Bryson
Jim Holbrook
JoAnn Jones
Meridyth McLaren
Diane Pfahler

Math, Eng & Instr. Suprt

Catherine Hendrickson
Dean Papas
Scott Rippy
Laura Walker
Sherri Wilson
Gary Williams

Arts and Sciences

Denise Allen-Hoyt
Robert Brown
Steve Hellerman
Richard Hughes
Marina Kozanova
Jessica McCambly
Mark McConnell - Sabt
Julie McKee
Bob O'Toole
Snezana Petrovic – PL

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno
Kim McCormick

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order	3:02 pm	
AS President's Report (5 min) Allen A. Spring Plenary	Adopted Resolutions -	
Approval of Minutes 4/17/13 (3 min) Allen	Will be on a future agenda.	
New Business A. Pre-req policy B. Academic integrity Policies C. Growth Plan Discussion	<p>A. New policy being introduced.</p> <p>B. Student integrity policy for the catalog. Recommending to forward to Rebeccah – Warren- Marlatt. Motion: To forward - Pfahler, Hendrickson, MSC <i>Discussion:</i> none Motion: to forward online academic integrity policy to Crafton Council (Pfahler, Hendrickson, MSC) <i>Discussion:</i> Send to Valley AS as well, yes – Valley already has one</p> <p>C. Keith Wurtz sent out a list of talking points about Crafton's growth. Denise spoke to the Valley College AS President about some of the Valley College employee comments she has heard relating to the increase in funding and growth for CHC. The Valley AS has not yet discussed this</p>	

	<p>issue. It is on their agenda for the first meeting in May.</p> <p>Discussion – on next steps:</p> <ul style="list-style-type: none"> - Need to be clear on how CHC growth will benefit the district as a whole. - Need to find out if there is a policy related to how the allocation model is supposed to work/evolve. - Need to understand what funding policies and procedures and how district-wide decisions are made. Want to make sure the policies and procedures are followed. - Need clarification on the Board directive to establish two comprehensive colleges. What is the boards plan to implement this dircetive? Are they leaving this up to the campus leadership? If so, what is the district level support? - What can CHC faculty do to let the chancellor/board know the we fully support Dr. Marshalls plan for a gradual shift in the allocation model. - Should we invite the Chancellor here? Should we draft a resolution? If so how would the text of the resolution be drafted? Resolution should document the reasons we support a gradual shift in the allocation.. <p>Motion: To form a sub-committee to compile information from the body and then to use the information to draft a resolution (Phfaher, Hughes, MSC)</p> <p>Discussion: Do we have time to complete a first and a 2nd reading prior to the next board meeting on May 9th. Yes, there is sufficient time.</p> <p>Who is willing to do this? Scott, Diane, Damaris, Denise volunteered to serve on this sub-committee</p> <p>Do resolutions get read at the board meeting? AS president can be charged to do this.</p>	
<p>Old Business A. AS Elections</p>	<p>Names for 2013-2014 senators were sent out.</p> <p>Motion: To approve with the addition of a section for adjunct reps (Matthews, Hughes, MSC)</p> <p>Discussion: Officers will be elected at the next meeting.</p>	
<p>Announcements</p>	<p>Library is hosting an exhibition of Altered books – encourage students to come and take a look. End of the year party – tickets are for sale. We have a DJ lined up. May 3rd & 4th – play Rabbit Hole</p>	
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p>Mission Statement To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.</p>