

Crafton Hills College

Academic Senate Minutes

Date: October 17, 2012

Time: 3:00 – 4:45 p.m.

Location: LRC 226

Members Present (Bold)
Career Ed & Human Dvlpmnt

TL Brink
Ken Bryson
Jim Holbrook
JoAnn Jones
Meridyth McLaren
Diane Pfahler

Members Absent (Italics)

Math, Eng & Instr. Suprt
 Kathleen Gibson
Catherine Hendrickson
Dean Papas
 Scott Rippy
 Sherri Wilson
Gary Williams

Arts and Sciences

Denise Allen
 Robert Brown
Steve Hellerman
Richard Hughes
 Marina Kozanova
Jessica McCambly
Mark McConnell
Julie McKee
Bob O'Toole

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order	The meeting was called to order at 3:02 pm.	
Administrative Report (10 min)	Cheryl Marshall reported: A. Overview of committees webpage B. Currently at 1977 FTEs C. Thanks for including thje information for the state of the college adress. Will be presentin later in the fall. Can also give a copy of the presentation to faculty. D. Nov 8 and 9 – Native American days with local elementary children	
Treasurer's Report (1 st mtg of month) (2 min) McKee		
CTA Report (5 min) McLaren	Luncheon was today. Had speakers present information on Prop 30 & 32. Important to ge the word about about these upcoming issues in the election.	
Classified Senate Report (3 min) Mealey	Reminders about upcoming events – Flex Day Oct 23 rd – offices closed in the morning – please remind students. Fall open sess ion with Cheryl and the VPs – Oct 30 Nov 2 – Chili cook-off – all proceeds will be donated to saving summer 2012 Open forum with the Chancellor after the election.	
Student Senate Report (3 min) Equihua	Students doing voter registration. SS reps will be going to general assembly in 2 weeks. Reps from all student senate meet to determine position on various political issues. Goodwill truck will continue. Last day to donate – Oct 27 th .	
AS President's Report (5 min) Allen A. Same day payment B. Committee reminder – feedback from evals C. IRB approved by Crafton Coun. D. Fall Plenary Resolutions	A. Going forward to spring – will have until midnight of the resgistration day to pay. Could we have signs put up around campus to let students know? B. Committee feedback is being made available. C. IRB approved by CC. Now a committee. An e-mail will go out asking for members. D. A copy of the upcoming resolutions at the local level. We will revisit these as a body once they make their way up to the state level. E. Bylaws state plan for vacancies. We do have some openings. May be an issue with the accuracy of the Full time Faculty mailing list.	Check with Larry about what will be written on the registration page/how they will make this clear,
Approval of Minutes (3 min) Allen	Motion: To approve (Holbrook, Jones, MSC) Discussion: none	

<p>Committee Reports</p> <p>1st meeting of the month:</p> <ul style="list-style-type: none"> A. District Assembly (JoAnn Jones) B. Chairs (Julie McKee) C. Honors Steering (TL) <p>2nd Meeting of the month:</p> <ul style="list-style-type: none"> D. Curriculum (Hendrickson) E. Ed Policy (Hughes) F. ETC (McLaren) 	<p>Request to agendas and minutes to Robert Brown so he can post these on the website.</p> <ul style="list-style-type: none"> D. Agenda was sent out – everything was approved with a few exceptions. Question about the dance classes – there has been a request to take them out of PE and make a Dance division under fine arts. E. Reviewing the 3 places where student integrity is addressed in the catalog. Any input can be sent to Rich F. ETC – doing some business through online. 	<p>Invite Kirsten to address issue of make up testing.</p>
<p>Old Business</p> <ul style="list-style-type: none"> A. Presidential hiring process and Campus Tours & Forums B. Bylaws (1st reading) (20 in) Allen 	<ul style="list-style-type: none"> A. Have met twice. A broad represented group. Paper screening has begun. Tentative dates for interviews have been set – mid November. Need to make sure we start the year with a permanent college president. B. Motion: To approve (Holbrook, Hendrickson, MSC) <i>Discussion:</i> Next step is to operationalize. 	<p>That request will be relayed. Issues of operationalizing can be worked out in a plenary session.</p>
<p>New Business</p> <ul style="list-style-type: none"> A. State of the college address information 	<ul style="list-style-type: none"> A. President will be making a formal presentation to the district. Would like our input. Areas to address were listed on chart paper. Faculty contributed information for each area. Information will go to Cheryl to compile and include in her presentation. 	
<p>Announcements</p>	<p>Flex day – transfer center is conducting a workshop on how to make our students competitive on applications. 2-3 pm next to SC202</p> <p>Oct 24, 26 & 29th – emergency situation simulation. 24 hours of real world emergency situation.</p> <p>Next Wednesday – mini job fair. Mostly seasonal. In LADM Breezeway.</p> <p>Mike Bedoya has a show in the gallery.</p> <p>Biology going to Alpine Zoo on flex day - \$8 Nov 4th soc club going to Olivera street and touring a buddist temple.</p> <p>CD education club – doing a cereal drive as a community outreach. Will go to Redlands Family Association.</p> <p>Professor of the year nominations going out next month Committee together about renovation of the PAC – any input or want to see the plans, see Mark.</p>	<p>Add to the agenda to present design of remodled PAC.</p>
<p>Statements from the public</p>	<p>Appreciate the amount of information presented to us. Concern about assessment being linked to program review. This information is already in the program review. Suggestion to use what we are already writing.</p> <p>Get out and vote!</p>	
<p>Adjourn</p>	<p>Meeting was adjourned at 4:23 pm</p>	
<p>Mission Statement</p>	<p>Vision Statement</p>	<p>Institutional Values</p>

To advance the education and success of students in a quality learning environment.	To be the premier community college for public safety and health services careers and transfer preparation.	creativity, inclusiveness, excellence, and learning-centeredness.
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