

Crafton Hills College

Academic Senate Agenda

Date: January 16, 2013

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

Catherine Hendrickson
Dean Papas
Scott Rippy
Sherri Wilson
Gary Williams

Arts and Sciences

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

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno
Kim McCormick

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (20 min)		
Treasurer's Report (1st mtg of month) (2 min) McKee		
CTA Report (5 min) McLaren		
Classified Senate Report (3 min) Mealey		
Student Senate Report (3 min) Equihua		
AS President's Report (5 min) Allen		
Approval of Minutes (3 min) Allen		
Committee Reports 1 st meeting of the month: A. District Assembly (JoAnn Jones) B. Chairs (Julie McKee) C. Honors Steering (TL) 2 nd Meeting of the month: D. Curriculum (Hendrickson) E. Ed Policy (Hughes) F. ETC (McLaren)		
Old Business A. Capital improvements project updates B. Code of Ethics – first reading C. Student Success Initiative – report from SS committee. – (S.Wilson)		

<p>New Business (20 min)</p> <p>A. VPI & VPSS vrs Executive VP with Executive Dean</p> <p>B. Ideas/suggestions for spring agenda topics/discussions</p>	<p>B. Some to consider –</p> <ul style="list-style-type: none"> • Score card review • AS input on the Grant approval process • Adult Education shift to Community College • Fall Student / Parent event 	
<p>Announcements</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>