

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
Laura Walker
Sherri Wilson
Gary Williams

Arts and Sciences

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

Student Services

Debbie Bogh
Judy Giacona
Damaris Matthews
Mariana Moreno
Kim McCormick

Guests: Cheryl Marshall, Raju Hedge, Kyle Hundley, Krysten Newbury

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order	Meeting called to order at 3:02 pm.	
Administrative Report (20 min)	President Marshall reported. A. There appears to be a technical glitch with FTE counts. Working on this. May add some late start classes if we are low in FTEs. B. Need to start looking at our future in online education	
Treasurer's Report (1 st mtg of month) (2 min) McKee		
CTA Report (5 min) McLaren	A. Contract opening in June. Need to get faculty input about which parts of the contract do we want to change, keep the same, add, delete, etc. Will be sending out a survey. Please complete. B. E-mail went about about questions for the CTA. C. Still looking for a full time and a part time rep from Crafton. Currently Crafton is underrepresented on the CTA E-board. D. Luncheon will be next Wednesday.	
Classified Senate Report (3 min) Mealey	none	
Student Senate Report (3 min) Equihua	A. Rep went to State Student Senate meeting. Looked at SB 1440 – we are doing well as far as numbers of transfer degrees. Got information about different programs available to students and lower cost – Microsoft, Roseta stone, etc. B. Annual fundraiser this Saturday @ 7. Hypnotist. C. A number of openings on Student senate. Please recommend student. D. Club rush is scheduled for Feb 13 th .	
AS President's Report (5 min) Allen	Governor's budget was released. Should be a good starting point for discussion and planning of topics for the spring semeser. We need to discuss if this is something we want to go after. Suggestion to work quickly to focus on some specifics about available money – especially Adult Ed. Create a few task forces.	
Approval of Minutes (3 min) Allen	Will be approved at the next meeting.	

<p>Committee Reports</p> <p>1st meeting of the month:</p> <p>A. District Assembly (JoAnn Jones)</p> <p>B. Chairs (Julie McKee)</p> <p>C. Honors Steering (TL)</p> <p>2nd Meeting of the month:</p> <p>D. Curriculum (Hendrickson)</p> <p>E. Ed Policy (Hughes)</p> <p>F. ETC (McLaren)</p>	<p>D. Approved all of the curriculum requests.</p> <p>E. Moved meeting time. Please let Cheryl Cox know.</p> <p>F. One of the charges on the ETC plan is to also look at the place and role of online education on this campus. Issue with courses being over the size limit in Blackboard. CIS faculty were able to identify the problem and suggest a solution.</p>	
<p>Old Business</p> <p>A. Capital improvements project updates</p> <p>B. Code of Ethics – first reading</p> <p>C. Student Success Initiative – report from SS committee. – (S.Wilson)</p>	<p>A. Mike will report at next meeting.</p> <p>B. Draft has been distributed. Would like to get some feedback</p> <p>Motion: To approve for first reading (Holbrook, Brink, MSC)</p> <p><i>Discussion:</i> areas reflect statewide Academic Senate suggestions for main points. Broad enough to encompass our goals. Need also look at putting some of these statements into practice. We always represent Crafton. Statements to guide behavior not be used for sanctions.</p> <p>C. Having a 2 day retreat to discuss. Focus is to improve student experience and success at Crafton. Participation has been very good with this committee. All constituents are represented in the beginning discussions.</p>	
<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>A. President Cheryl Marshal presented information about advantages and disadvantages of each structure – keeping current or going back to old structure. Questions, discussion of viewpoints and comments were entertained. Sometimes tension between VPs is productive. Combining removes the tension.</p> <p>Motion: Extend discussion for 5 minutes (Holbrook, Jones, MSC)</p> <p>Some concern there may be an issue with accreditation.</p> <p>Motion: To have a show of hands of support for each administrative structure (Williams, Holbrook, MSC, 1 nay)</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 • Improve WiFi • Budget • Online situation • Adult education • Monitor faculty progress on goals of plenary sessions – specifically curriculum. • Academic integrity • Summer school • Equitable distribution of shared governance. • Completion of tasks • 70/30 split • 	

Announcements	<p>September – campus safety awareness month – can schedule speakers or workshops to present to classes. Feb 14th - sexual assault day. Can send out a list of potential speakers or presenters.</p> <p>Congrats to Jen Florek & Daniel Bahner for their work with the Honors program</p> <p>Next week – 5th annual Soupapalooza. If you would like to submit a soup let Robert Brown.</p> <p>Reminder about designated smoking areas, violations are now enforceable – announce to students.</p> <p>Trying to start a mountain biking club on campus – student and faculty</p>	
Statements from the public	None	
Adjourn	Meeting adjourned at 4:37 pm.	
<p>Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>