

# Crafton Hills College

## Academic Senate Agenda

Date: March 6, 2013

Time: 3:00 – 4:45 p.m.

Location: LRC 226

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  
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 (Marshall – Strong) (20 min)	Mike to show floor plans for the new buildings & status of renovations Would like an update on the new VP position	
<b>Treasurer's Report (1<sup>st</sup> mtg of month)</b> (2 min) <b>McKee</b>		
CTA Report (5 min) <b>McLaren</b>	Update on SLO-MOU	
Classified Senate Report (3 min) <b>Mealey</b>		
Student Senate Report (3 min) <b>Raza</b>		
AS President's Report (10 min) Allen A. Spring Plenary (4/18-4/20) (no report) B. Regional Meeting (3/30) (no report) C. Budget committee report (2 <sup>nd</sup> meeting) D. Online Academic Integrity Policy update	D. Online Academic Integrity Policy is now posted in blackboard – however it is post login and disucssion has begun to try to make it part of the initial login page/process.	

Approval of Minutes (3 min) Allen	Minutes from 2/20/13	
Committee Reports 1 <sup>st</sup> meeting of the month: <b>A. District Assembly (Kim McCormick)</b> <b>B. Chairs (Julie McKee)</b> <b>C. Honors Steering (TL)</b> 2 <sup>nd</sup> Meeting of the month: D. Curriculum (Hendrickson) a. List of transfer degrees E. Ed Policy (Hughes) F. ETC (McLaren)		
Old Business A. Student Success Initiative – report from SS committee. – (S.Wilson) B. Process for evaluating the appropriateness of placing Pre-reqs on Courses (Wurtz) C. Summer School Schedule Update (Julie)	B. Keith and Denise are working on this. C. Schedule, number of classes, etc.	
New Business (20 min) A. Presidential Inauguration (Riggs) B. Resource 25 and Summer/Fall Schedule of class (Warren-Marlatt) C. MOU with Uof Redlands (Warren-Marlatt) D. Grants (Childers) E. Resolution for Grant approval process (Allen-Hoyt)		
Future Agenda items/issues	<ul style="list-style-type: none"> <li>• Adult Ed</li> <li>• Fall Student/Parent Event</li> <li>• Improved Wi-Fi</li> <li>• Academic integrity for students</li> <li>• Equitable distribution of shared governance</li> <li>• Completion of tasks and progress on goals from Aug plenary sessions – specifically curriculum</li> </ul>	
Announcements		
Statements from the public		
Adjourn		
<b>Mission Statement</b> To advance the education and success of students in a quality learning environment.	<b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.	<b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.