

Crafton Hills College

Academic Senate Agenda

Date: April 3, 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 - 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		
Administrative Report (20 min)	Mike to answer questions about building plans (will mail out prior to meeting) Keith to do a short presentation on the results of the campus climate survey (email out full results with all comments prior to the meeting) Links to survey results: summary of the Fall 2012 Campus Climate Survey and the link to the full report .	
Treasurer's Report (1 st mtg of month) (2 min) McKee		
CTA Report (5 min) McLaren		
Classified Senate Report (3 min) Mealey		
Student Senate Report (3 min) Razo		

<p>AS President's Report (10 min) Allen</p> <ul style="list-style-type: none"> A. Building remodel user groups B. VP hiring committee C. Building names D. Spring Plenary (4/18-4/20) (no report) E. Regional Meeting (3/30) (no report) F. Budget committee report (2nd meeting) 	<ul style="list-style-type: none"> A. SSA user group – Have asked Jodi Hanley, Julie McKee, Sherri Wilson & Ryan Bartlett (anyone else?) LADM user group – Have asked Kelly Boebinger, Robert Brown & Margaret Yau (anyone else?) B. VP hiring committee ????? C. Requests for input on building re-name strategy/plan 	
<p>Approval of Minutes 3/6/13 (3 min) Allen</p>		
<p>Committee Reports 1st meeting of the month:</p> <ul style="list-style-type: none"> A. District Assembly (Kim McCormick) B. Chairs (Julie McKee) C. Honors Steering (TL) <p>2nd Meeting of the month:</p> <ul style="list-style-type: none"> D. Curriculum (Hendrickson) <ul style="list-style-type: none"> a. List of transfer degrees E. Ed Policy (Hughes) F. ETC (McLaren) 		
<p>Old Business</p> <ul style="list-style-type: none"> A. Student Success Initiative – report from SS committee. – (S.Wilson) B. Process for evaluating the appropriateness of placing Pre-reqs on Courses (Wurtz) C. MOU with Uof Redlands (Warren-Marlatt) 		
<p>New Business (20 min)</p> <ul style="list-style-type: none"> A. Approval of 2013-2014 Curriculum Chair B. AS elections C. Resolution for Grant approval process (Allen-Hoyt) D. Graduation events (Paddock) E. Faculty Prioritization F. End of year staff celebration 	<ul style="list-style-type: none"> B. In process – need to have this done by the first meeting in May C. Need a ad-committee to start working on this – or can we give this to a standing committee. F. Mill Creek - 	
<p>Future Agenda items/issues</p>	<ul style="list-style-type: none"> • Adult Ed • Fall Student/Parent Event • Improved Wi-Fi • Academic integrity for students • Equitable distribution of shared governance • Completion of tasks and progress on goals from Aug plenary sessions – specifically curriculum • Graduation breakfast 	
<p>Announcements</p>		
<p>Statements from the public</p>		
<p>Adjourn</p>		
<p style="text-align: center;">Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p style="text-align: center;">Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p style="text-align: center;">Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>