

Crafton Hills College

Academic Senate Agenda & Minutes

Date: April 24, 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		
AS President's Report (5 min) Allen A. Spring Plenary	Adopted Resolutions -	
Approval of Minutes 4/17/13 (3 min) Allen		
New Business A. Pre-req policy B. Academic integrity Policies C. Growth Plan Discussion		
Old Business A. AS Elections		
Announcements		
Statements from the public		
Adjourn		

Mission Statement

To advance the education and success of students in a quality learning environment.

Vision Statement

To be the premier community college for public safety and health services careers and transfer preparation.

Institutional Values

creativity, inclusiveness, excellence, and learning-centeredness.