

# Crafton Hills College

## Academic Senate Agenda & Minutes

Date: May 8th, 2013

Time: 3:00 – 3:30 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  
 Jim Holbrook  
 JoAnn Jones  
 Meridyth McLaren  
 Diane Pfahler

**Math, Eng & Instr. Suprt**

Kathy Gibson  
 Catherine Hendrickson  
 Dean Papas  
 Scott Rippy  
 Laura Walker  
 Sherri Wilson  
 Gary Williams

**Arts and Sciences**

Denise Allen-Hoyt  
 Brianna Andrews  
 Robert Brown  
 Richard Hughes  
 Jessica McCambly  
 Mark McConnell - Sabt  
 Julie McKee  
 Bob O'Toole  
 Snezana Petrovic – PL

**Student Services**

Debbie Bogh  
 Damaris Matthews  
 Mariana Moreno  
 Kim McCormick

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order		
Old Business A. Resolutions (2 <sup>nd</sup> Reading)		
Announcements		
Statements from the public		
Adjourn		
<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
To advance the education and success of students in a quality learning environment.	To be the premier community college for public safety and health services careers and transfer preparation.	creativity, inclusiveness, excellence, and learning-centeredness.