Crafton Hills College
Academic Senate Agenda & Minutes

Date: Sept 18, 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.gh
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	Math, Eng & Instr. Suprt	Arts and Sciences	Student Services
TL Brink	Kathleen Gibson	Brianna Andrews	Debbie Bogh
Brad Franklin	Catherine Hendrickson	Denise Allen-Hoyt	Damaris Matthews
Jim Holbrook	Dean Papas/Gwen DiP	Robert Brown	Mariana Moreno
JoAnn Jones	Scott Rippy	Richard Hughes	Kim McCormick
Meridyth McLaren	Sherri Wilson	Jessica McCambly	
	Gary Williams	Mark McConnell	
		Julie McKee	
		Bob O'Toole	
		Snezana Petrovic	
		Diane Purvis (PT rep)	

Guests:

	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (20 min)		
Treasurer's Report (1st mtg) (2 min) **McKee**		
CTA Report (2nd mtg) (5 min) **McLaren**		
Classified Senate Report (1st mtg) (3 min)		
Student Senate Report (3 min)		
AS President's Report (10 min) **Allen** A. Fall Plenary (no report) B.		
Approval of Minutes (3 min) **Allen** 9.18.13		

AS Committee Reports
1st meeting of the month:
  A. District Assembly (Jim)
  B. Chairs (Julie)
  C. Honors Steering (Debi)
2nd meeting of the month:
  A. Curriculum (Mark M)
  B. Educational Policy (Rich H)
  C. Educational Technology
    (Meridyth)
Other Committee Reports
  A. SSEEMM
  B. IEAO (Debbie B)
    a. GE's and ILOs		

Old Business
  A. Academic Senate Resolution Process
  B. District employee turnover and local impacts (work is underway)
  C. Confidence/no confidence policy (work is underway)
	A. Review, revise and approve the AS resolutions process.	

New Business
  A. Curriculum committee Bylaws revision
  B. Professional Development ideas/suggestions
(30 min) **Allen**
	A. Request to review and approve revisions to the Curriculum committee bylaws as revised by the Curriculum committee.
	B. Survey	

Future Business
  A. Grant Approval Process (Oct 16th agenda)
  B. Graduation ceremony participation policy (Ed policy)
  C. Class size policy (Ed policy)
  D. Preview of the Electronic Ed Plan Tool
  E. CA virtual college Presentation (Trelisa)
  F. GE and ILO discussion will take place on a special meeting of the AS on Wed October 30th.
  G. Wait Lists (implementation progess)
  H. Compressed Calendar		

Announcements		
Statements from the public		
Adjourn		

Mission Statement	**Vision Statement**	**Institutional Values**
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.