Crafton Hills College
Academic Senate Agenda & Minutes

Date: February 5th, 2014
Next Meeting: Feb 5th
Time: 3:00 – 5:00 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
TL Brink
Jim Holbrook
JoAnn Jones
Meridyth McLaren

Senators at Large
Rey Bell
Patricia Menchaca

Math, Eng & Instr. Suprt
Kathleen Gibson
Catherine Hendrickson
Dean Papas/Gwen DiP
Scott Rippy
Sherri Wilson
Gary Williams

Arts and Sciences
Brianna Andrews
Denise Allen-Hoyt
Robert Brown (classified senate rep)
Richard Hughes
Jessica McCambly
Mark McConnell
Julie McKee
Bob O'Toole
Snezana Petrovic
Diane Purvis (PT rep)

Student Services
Debbie Bogh
Damaris Matthews
Mariana Moreno
Kim McCormick

Guests:

	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Special Presentations		
Administrative Report (5 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 (1st mtg) (3 min)		
AS President's Report (10 min) Allen	President-Elect	
Informational/Action Item (2nd mtg)		

Approval of Minutes (3 min) **Allen** 1.27.14		

AS Committee Reports
1st meeting of the month:
    A. District Assembly (Jim)
    B. Chairs (Julie)
    C. Honors Steering (Debi)
2nd meeting of the month:
    D. Curriculum (Mark M)
    E. Educational Policy (Rich H)
      a. Auditing policy
    F. Educational Technology
      a. Tablet Initiative
Other Committee Reports
    G. SSEEMM (1st meeting)		

Old Business
    A. Audit Policy
    B. Living Catalog (update)
    C. CHC Mission, Vision, Values		

New Business (30 min) A. Environmental Scans Report (Keith Wurtz)		
Announcements		
Statements from the public		
Adjourn		

Future Business
    A. Credit/Non-Credit classes
    B. Class Size Process/position paper
    C. Program Discontinuance
    D. New Program Devlpmt
    E. Advancement in Rank
    F. College Hour Calendar
    G. Preview of the Electronic Ed Plan Tool
    H. CA virtual college Presentation (Trelisa)
    I. Confidence/no confidence policy (with exec)
	A. Report as needed	

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.