

Type equation here.

Crafton Hills College

Academic Senate Agenda & Minutes

Date: March 26th, 2014
Next Meeting: April 2nd
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.

<u>Members – Roll Call by Sign in</u> Career Ed & Human Dvlpmnt TL Brink Jim Holbrook JoAnn Jones Meridyth McLaren	Math, Eng & Instr. Suprt Kathleen Gibson Catherine Hendrickson Dean Papas/Gwen DiP Scott Rippy Sherri Wilson Gary Williams	Arts and Sciences Breanna Andrews Denise Allen-Hoyt Robert Brown 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
<u>Senators at Large</u> Rey Bell Patricia Menchaca			

Guests:

	DISCUSSION / ACTION	FURTHER ACTION
Call Meeting To Order		
Administrative Report (5 min)	Update on AP 7250 Educational Administrators – Management Hiring Process	
Treasurer's Report (1 st mtg) (2 min) McKee		
CTA Report (2nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (3 min)		
Student Senate Report (1 st mtg) (3 min)		
AS President's Report (10 min) Allen	President-Elect BP 4070 and AP 4070 - Auditing and Auditing fees (Update) BP 2510 and AP 2510 - Participation in Local Decision Making (Update)	

Informational/Action Item (2 nd mtg)	Courses in Curricunet as of 3-10-14	
Approval of 3.5.14 Minutes and Voting Record Approval of 2.19.14 AS meeting Voting Record (3 min)		
AS Committee Reports 1st meeting of the month: A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Debi) 2 nd meeting of the month: D. Curriculum (Mark M) E. Educational Policy (Rich) F. Educational Technology Other Committee Reports G. SSEEMM (1 st meeting)		
Old Business A. Class Size position paper B. Class Size Process C. BPs and Aps (Rich)	A. Recommend accepting the AS position paper (adapted from the Statewide Academic senate position paper) B. Discuss and make suggestions for revision to the draft process – recommend referral to Ed Policy for final review – return to Senate for approval in April. C. BPs and Aps (Ed Policy) a. BP 1100 SBCCD b. BP 1200 District Mission Statement c. BP 2200 Board Duties & Responsibilities d. BP 2410 Board Policies & Administrative Procedures e. AP 2410 Board Policies & Administrative Procedures f. BP 2430 Delegation of Authority to the Chief Executive Office g. BP 2431 Chief Executive Officer Selection h. BP 6520 Security of District Property i. AP 6520 Security of District Property	
New Business A. Approval of 14-15 Curriculum Committee Chair B. Department Chair Selection Process C. Title V Coop Grant	A. Curriculum Committee has recommended Kim Salt to serve as the Chair of the Curriculum committee for the 14-15 Academic Year. B. Review and Make recommendations on the process	
Announcements		
Statements from the public		
Adjourn		
Future Business A. Credit/Non-Credit classes B. Program Discontinuance C. New Program Devlpmt D. Preview of the Electronic Ed Plan Tool E. CA virtual college Presentation (Trelisa)		
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.
-------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------