Crafton Hills College	Date: December 3rd, 2014
Academic Senate Agenda	Next Meeting: December 17th, 2014
	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.**
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

Senators at Large*
*Daniel Bahner**
*Rey Bell**
*Jeff Cervantes**
*Patricia Menchaca**
*Robert McAtee**
*Jimmy Urbanovich**
*Liz Langenfeld**
*Jodi Hanley**
*Hannah Sandy**

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

Career Ed & Human Dvlpmnt
TL Brink
Jim Holbrook
Meridyth McLaren

Arts and Sciences
Denise Allen-Hoyt
Robert Brown
Richard Hughes
Jessica McCambly
Mark McConnell
Julie McKee
Snezana Petrovic

Student Services
Debbie Bogh
Mariana Moreno

Part-Time Reps
Dianne Purves
Vonny Bastedo

Guests:

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Crafton Hills College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are non-voting; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members votes are understood as a vote in the majority.

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Administrative Report (5 min)		
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	District Non-Credit task force report District Budget Committee Report CBA-PLA statement	
Treasurer's Report (1st mtg)		

Consent Agenda		
BP's & APs		
Informational/Action Item	Jessica McCambly – Advancement in Rank to Full Professor	
Approval of 11.19.14 Minutes & Voting Record and		

AS Committee Reports
 1st meeting of the month (5 min):
    A. District Assembly (Jim)
    B. Chairs (Jodi)
    C. Honors Steering (Gary)
 2nd meeting of the month: (5 min)
    D. Curriculum (Mark M)
    E. Basic Skills (Sherri)
    F. Educational Policy (Rich)
    G. Educational Technology (Denise)
 Other Reports
 SSEEM (1st meeting - Dean)
 EPI (as needed)		

New Business		
The Churn – Mike Strong		
Instructional Support Department	Forward to Crafton Council a recommendation to establish a new department with an elected department chair who would represent faculty in the tutoring center, library and all others faculty who are not currently represented by a dept chair.	

Old Business		
Middle College	Middle College High School Co-location – Pros and Con's	

Ongoing Business		
Program Viability	Revisons	
Educational Master Plan	Strategic Directions, Goals and Objectives	
Final Exam Schedule	Timeline for F14 Survey	
SLOs	Update on progress to get them all registered with the ORP	
Statements from the public		
Announcements		
Adjourn		

Future Business
- A. Reorganization
- B. New Hires
- C. IB Credit (chairs)
- D. Zero level courses
- E. Honors Terminology Task Force
- F. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14)
- G. Establishment of a TMC Degree Course Substitution and reciprocity policy
- H. Credit/Non-Credit classes
- I. Preview of the Electronic Ed Plan Tool
- J. CA virtual college Presentation (Trelisa)