

Crafton Hills College

Academic Senate Agenda

Date: May 6, 2020 (3:00 PM - 5:00 PM)

Zoom Meeting ID: 984 5352 8265

Time: May 6, 2020 03:00 PM Pacific Time (US and Canada)

<https://cccconfer.zoom.us/j/98453528265>

Or iPhone one-tap (US Toll): +16699006833,98453528265#
or +13462487799,98453528265#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Next Meetings:

Retreat: Monday, August 10, 2020

Time: 9:00 AM – 3:00 PM

Regular Meeting: August 19, 2020 (3:00-5:00 PM)

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

<u>SINS(10) (-5)</u> Cheryl DiBartolo Iris Kern Foster <i>Richard Hughes</i> <i>(on sabbatical)</i> Julie McKee Steve Hellerman Jim Urbanovich (italics=absent)	<u>LAM (9) (-3)</u> Renee Azenaro Krista Ivy Mark McConnell Patricia Menchaca Nick Reichert	<u>Career Ed & Hmn Dvlpmnt(5)(0)</u> Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams <u>Senators at Large (12) (-8)</u> Chloe De Los Reyes Laurie Green Shirley Juan Hannah Sandy	<u>Student Services (5) (-1)</u> Debbie Bogh James Grabow Kashaunda Harris Mariana Moreno <u>Part-Time Reps (4) (-1)</u> Yvonne Bastedo (SINS) Judy Cannon (SS) Tina Gimple (SINS) Andrew Bridges (SINS) Edward Ferrari (LAM)
---	--	--	---

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 vote, s are understood as a vote in the majority.

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Statements from the public (3 minutes per speaker)		
Report from the administration (10 mins)		
Classified Senate Report (1st mtg) (5 mins) Brandice Mello		
CTA Report (1st mtg) (5 min)		
Student Senate Report (5 mins)	(final report of the year-typically on the second meeting)	
Treasurer's Report (5 mins) DiBartolo	(final report of the year-typically on the second meeting)	
Senate Business		
AS President's Report (10 mins)		
Approval of Minutes and Voting Record for 2020.04.15		
Fall 2020 Senate Retreat (15 mins)	Seeking input, scheduling, topics, etc.	
Faculty/Staff of the Year (5 mins)	Ballots	
Committee Service (5 mins) McKee		

Old Business		
New Business		
Emergency DE Addendum guidelines (10 mins)		
ETC Updates (15 mins)	Cynthia Hamlett	
Emergency Remote Instruction (ERI) ad hoc committee (15 mins)	Calls for support of Emergency Remote Instruction document and ERI ad hoc committee. Committee needs volunteers from Senate and other bodies.	
Guidelines for Prioritizing Course Offerings in Situations Where Crafton Either Needs to Reduce or Increase Sections (15 mins)	Keith Wurtz	
Accreditation Report (15 mins)	Seeking approval	
AS Committee Reports		
1st meeting of the month (3 mins): A. Chairs (Green) B. Honors Steering (Cannon) C. Curriculum (Bogh) Other Reports:		
Announcements:		
Other Business		
Future Business		

Future Agenda Items	-Student Lingo (Violetta Vasquez)
Adjourn	
AP/BP Schedule	
Month	BP/AP (See District Assembly website for lead information and complete schedule)
March	AP 4103 Work Experience BP 4103 Work Experience AP 5030 Fees BP 5030 Fees AP 7240 Confidential Employees BP 7240 Confidential Employees AP 7250 Educational Administrators BP 7250 Educational Administrators AP 7260 Classified Supervisors and Managers BP 7260 Classified Supervisors and Managers
April	AP 5040 Student Records, Directory Information, and Privacy BP 5040 Student Records, Directory Information, and Privacy AP 5150 Extended Opportunity Programs and Services BP 5150 Extended Opportunity Programs and Services

--	--