Crafton Hills College
Academic Senate Agenda

Date: February 4th, 2015
Next Meeting: February 18th, 2015
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
Yvonne 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		
Treasurer's Report (1st mtg)		

Consent Agenda		
BP's & APs		
Informational/Action Item		
Approval of 1.21.15 Minutes & Voting Record		

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

Old Business		
District Assembly	Need one additional CHC Rep	
One year Schedule	Recommendation for the chairs to move forward with the development of a one year schedule (starting with Fall 2015 and Spring 2016).	
Resolution on Instructional Support Space	Third and Final Reading of Resolution F14.02	
Resolution on MCHS	Third and Final Reading of Resolution F14.01.01	
Resolution on DE Coordinator	Second Reading of Resolution S15.01 – DE Coordinator	
Instructional Support Chair	First Reading of Resolution S15.02 – Instructional Support Chair	
New Business		

Proposed California Career Pathways Trust Project	(pg 3) "The proposed project is to offer 150 California Cadet Corps (CACC) cadets in four San Bernardino City Unified School District (SBCUSD) high schools and one Los Angeles Unified School District (LAUSD) independent charter school (North Valley Military Institute – NVMI) a four year program…	
	The proposed project will create cohorts of 30 students at each of the five schools who will be offered intensive support during their high school careers to successfully complete as many as 100 semester units of community college course work across academic disciplines (English, math, communications, allied health, personal and career development, anatomy, chemistry, business administration, emergency medical services, fire science, biology, kinesiology, and microbiology) that would result in eligibility for an Associate's Degree and certification as Emergency Medical Technicians (EMTs), Firefighters, respiratory therapists, or radiologic technicians."	
	Proposed Freshman Year Courses: Math 090 & 095, COMMST 100, PCD 111, Health 102, Anat 101, Chem 087 & 101, PBSF 101, 102, 103 & 115.	
	Proposed Sophomore Year Courses: Math 102 & 103, Health 263, Eng 101, Anat150, 151. Chem 102, EMS 010.	
	Proposed Junior Year Courses: Math 160, Anat 159 & 256, BusAd 145, Anat 259, Bio 130, Micro 150	
	Proposed Senior Year Courses: Math 250, EMS 020, 021x20, 022, 023 & 025.	
	(pgs 8-12)	
Study Session		
Bachelor's Degree	Initial Questions/Concerns – What do we need to start thinking about/working on, etc.	
Ongoing Business		
SLOs	Update on progress to get them all registered with the ORP	
Statements from the public		
Announcements		
Adjourn		

Future Business
- A. Final Exam Schedule (Add to 2-18-15 agenda)
- B. International Student Program (2-18-15 agenda)
- C. The Churn (3-4-15)
- D. Reorganization
- E. IB Credit (chairs)
- F. Zero level courses
- G. Title V compliance and associate degree options (forwarded to Chairs on 9.18.14)
- H. Establishment of a TMC Degree Course Substitution and reciprocity policy
- I. Credit/Non-Credit classes

J. Preview of the Electronic Ed Plan Tool
K. CA virtual college Presentation (Trelisa)