Crafton Hills College Academic Senate Agenda	Date: Sept 2nd 2015 (3:00pm-5:00pm) Next Meeting: Sept 2nd 2015 Time:3:00 – 5:00p.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

Sciences(10)	Math, Eng, Art & Instr. Suprt (9)	Career Ed & Hmn Dvlpmnt(6)	Student Services(5)
Denise Allen-Hoyt	Tom Bryant	Reynaldo Bell	Debbie Bogh
Jeff Cervantez	Catherine Hendrickson	TL Brink	Daniel Bahner
Richard Hughes	Liz Langenfeld	Jim Holbrook	Robert McAtee
Julie McKee	Jessica McCambly	Meridyth McLaren	Evan Sternard
Patricia Menchaca	Mark McConnell	Gary Williams	
Ernesto Rivera	Dean Papas	**Senators at Large(8)**	**Part-Time Reps (4)**
	Snezana Petrovic		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		
Statements from the public		
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)		
Treasurer's Report (1st mtg)	Need a motion to approve reimbursement Meridyth for fall plenary breakfast.	
Senate Business		
AS President's Report		
AS Senators	Need a motion to approve Mike Alder, Brandi Bailes, Mariana Moreno and Alicia Hallex (PT)	
Bylaws	Finalized	

2015-2016 AS Committees	First Draft of committee assignments	
Approval of 8.19.15 Minutes & Voting Record		

AS Committee Reports (NONE)
1st meeting of the month (5 min):
  A. District Assembly (Jim)
  B. Chairs (Mark)
  C. Honors Steering (Daniel)
2nd meeting of the month: (5 min)
  D. Curriculum (Kim S.)
  E. Basic Skills (Patricia)
  F. Educational Policy (Rich)
  G. Educational Technology (Denise)
Other Reports
SSEEM (1st meeting - Dean)
EPI (Robert)
	Motion to approve Jim Holbrook and Kathy Crow to server on District Assembly	

Old Business		
Vote of No Confidence	Update from Valley AS	
Audit Policy	Review, revise as needed and approve recommedations for remaining implemenation issues.	
CANVAS	Followup statement from Glen Kuck	
Non-Credit Program	2nd Reading of Resolution	
International Program	2nd Reading of Resolution	
MCHS Program	2nd Reading of Resolution	
New Business		
EPI (Ben Mudgett)	Update on pilot	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures Chancellor to address AS on Oct 21st Follow up on Course caps (2nd meeting in Sept) Canvas Revisit program policies and approvals including transfer degree policy Review language on curriculum authoring and who can launch courses on behalf of PT faculty. Open Educational Resources Bookstore Markup Policies (Mike?) International Baccalaureate (Debbie) Hiring Prioritization (Chairs) DE Plan (ETC) How do we make sure all voices (PT & FT) are heard and are represented? Senate Meetings (is twice a month adequate?) BP/AP on grading policy – 2nd meeting in Sept. Student services update (24/7) Update on what is being done to support reentry students OEI update Syllabus Template (chairs?)	

	Flexible calendar (chairs?)
	CHC Website updates
Adjourn	