Crafton Hills College **Academic Senate Agenda**	**Date: Dec 16th, 2015 (3:00pm-3:30pm)** **Next Meeting: Jan 20th, 2016** **Time:3:00p.m. – 4:30p.m.** **Location: LRC 226**

Crafton Hills College
Academic Senate Agenda

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
Brandi Bailes	Catherine Hendrickson	TL Brink	Daniel Bahner
Jeff Cervantez	Liz Langenfeld	Jim Holbrook	Robert McAtee
Richard Hughes	Jessica McCambly	Meridyth McLaren	Mariana Moreno
Julie McKee	Mark McConnell	Gary Williams	Evan Sternard
Patricia Menchaca	Dean Papas	-1	**Part-Time Reps (4)**
Ernesto Rivera	Snezana Petrovic	**Senators at Large(5)**	Dianne Purves
-3	Jeff Schmidt		Yvonne Bastedo
	-1		Alicia Hallex

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)		
Senate Business		
AS President's Report	Moment of Silence and a reminder of our mission, vision and values… Happy Holiday	
AS Senators	Seats open for 5 more	
Approval of 12.2.15 Minutes & Voting Record		
AS Committee Reports **(NONE)** 1st meeting of the month (5 min):		

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

Old Business		
Academic Senate Election	**Vice President**	

New Business		
ALMA Group: Master Planning & Facilities Master Plan	**Requesting to review Unit PPR and annual plan docs**	
Announcements		
Adjourn		

Future Business		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures ACCJC Follow up Report (Rebecca) Student Death Policy (with Ed Policy) Flexible Calendar (1st meeting in March) Master Planning (Alma group – Jan?) Posting Policy (January or Feb) BP's & APs Open Educational Resources and affordability act Bookstore Markup Policies (Mike?) International Baccalaureate (Debbie) How do we make sure all voices (PT & FT) are heard and are represented? Senate Meetings (is twice a month adequate?) Update on what is being done to support reentry students CHC Website updates (Kristi to address)	
BP & AP Review Cycle: [Click here to view CCLC Policies & Procedures](#) Nov: AP4021, AP4022, BP4026, AP4026 Dec: BP4060, AP4060, BP4225, AP4225, BP4231, AP4231 Jan: BP4300, AP4300, AP5011, AP5012 Feb: BP5015, AP5015, BP5035, AP5035, BP5052, AP5052 Mar: BP5140, AP5140, BP5205		