Crafton Hills College Academic Senate Agenda	Date: March 2nd, 2016 (3:00pm-4:45pm) Next Meeting: March 30th, 2016 Time:3:00p.m. – 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
Brandi Bailes	Catherine Hendrickson	TL Brink	Robert McAtee
Jeff Cervantez	Liz Langenfeld	Jim Holbrook	Mariana Moreno
Richard Hughes	Mark McConnell	Meridyth McLaren	Evan Sternard
Julie McKee	Dean Papas	Gary Williams	-1
Patricia Menchaca	Snezana Petrovic	-1	**Part-Time Reps (4)**
Ernesto Rivera	Jeff Schmidt (Marina Kozanova)	**Senators at Large(7)**	Dianne Purves
-3	-2	Diane Pfahler	Yvonne Bastedo
		Sherri Wilson	
		Laurie Mann	
		Hanna Sandy	

Guests: George Miller (AS clerical support)
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	Presidential Hiring Committee Other Hiring Committees District Budget Committee Recommendations AB 2353	
AS Senators	Seats open for 3 more President-Elect Position	

Approval of 2.17.16 Minutes & Voting Record		

AS Committee Reports
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)
	g. Substantive Change proposal and @one course on Accessiblity	

New Business		
Update from the Chancellor		
STEM Grant	Overview of new STEM grant Application	
Basic Skills and Student Outcomes Transformation Program	Overview of new Basic Skills and Student Outcomes Transformation Program Grant	
First Reading Resolution S16.02	Increase of Full-Time Faculty	
Online Tutoring Solution (Quach)	The ETC is recommending Net Tutor as the online tutoring solution for online courses at Crafton Hills College. Net Tutor provides synchronous and asynchronous tutoring in all subjects offered at Crafton Hills and has partnered with the OEI. The recommendations is to pilot the service in the fall as follows: • The online services will activated for all CHC DE course • Startup package will consist of 600 online tutoring hours @ $24 an hour • CHC students will be granted access to 10 hours of tutoring. (Additional time may be granted, by the Tutoring Center Coordinator)	
Ad Hoc Committee of AS	Online Registration run through (need volunteers)	
Old Business		
District Prioritization Process (Wurtz)		
APs/BPs (Jan-Mar)	Comments to forward to DA	
Open Educational Resources	Looking for direction from AS	
Announcements • Classified Luncheon - Wednesday April 27th 11:30 – 1:00 • End of Year Party – Friday May 27th (Post Graduation)		
Adjourn		
Future Business		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures Student Death Policy (with Ed Policy) Posting Policy (Mike – 2nd meeting in March) Flexible Calendar (2nd meeting in March) Course Caps (Reece – 2nd meeting in March) Concurrent Enrollment GPA consideration (April)	

	International Baccalaureate (Debbie) Prioritizing a list for projects (bond $) (April - pending) Non-Credit Committee (pending research) How do we make sure all voices (PT & FT) are heard and are represented? Update on what is being done to support re-entry students CHC Website updates (Kristi to address) (2nd meeting in March)

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