

# Crafton Hills College

## Academic Senate Agenda

Date: March 30<sup>th</sup>, 2016 (3:00pm-5:00pm)

Next Meeting: April 6<sup>th</sup>, 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

<u>Sciences(10)</u>	<u>Math, Eng, Art &amp; Instr. Suprt (9)</u>	<u>Career Ed &amp; Hmn Dvlpmnt(6)</u>	<u>Student Services(5)</u>
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	<u>Part-Time Reps (4)</u>
Ernesto Rivera	Jeff Schmidt (Marina Kozanova)	<u>Senators at Large(7)</u>	Dianne Purves
-3	-2	Diane Pfahler	Yvonne Bastedo
		Sherri Wilson	
		Laurie Mann	
		Hanna Sandy	

### 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)		
CHC Website updates (10 min)	New CHC Web management tool preview	
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
Classified Senate Report (1 <sup>st</sup> mtg) (3 min)		
Student Senate Report (1 <sup>st</sup> mtg) (3 min)		
Treasurer's Report (1st mtg)		

### Senate Business

AS President's Report	<ul style="list-style-type: none"> <li>• Presidential Hiring Committee –</li> <li>• IEPI (PRT) visit next Thursday. 2pm-3pm (District Office)</li> <li>• AB 2352 – Update on status</li> <li>• Faculty Fund – income vrs expenses</li> <li>• District Assembly Seats (2)</li> </ul>	
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AS Senators	Seats open for 2 more – <ul style="list-style-type: none"> <li>Approve Patty Quach</li> </ul> President-Elect Position – still need	
Approval of 3.2.16 Minutes & Voting Record		
<b>AS Committee Reports</b> 1st meeting of the month (5 min): <ul style="list-style-type: none"> <li>A. District Assembly (Jim)</li> <li>B. Chairs (Mark)</li> <li>C. Honors Steering (Debbie)</li> </ul> 2 <sup>nd</sup> meeting of the month: (5 min) <ul style="list-style-type: none"> <li><b>D. Curriculum (Robert M)</b></li> <li><b>E. Basic Skills (Patricia)</b></li> <li><b>F. Educational Policy (Rich)</b></li> <li><b>G. Educational Technology (Denise)</b></li> </ul> Other Reports (as needed) SSEEM (1 <sup>st</sup> meeting - Dean) EPI (Robert) SSSP (as needed) Student Equity (as needed)		
<b>Old Business</b>		
APs/BPs (Jan-Mar) and AP 4102	Revisions to DA	
2nd Reading S16.02	Increase of Full-time Faculty	
Educational Mater Plan (Marshall)	Update on process	
<b>New Business</b>		
Open Educational Resources	Resolution S16.03	
DSP and PR feedback update (Keith)	Review and provide input	
Instruction Technology Replacement (Mike)	Update on the replacement cycle.	
District Budget Committee (Mike)	FTES/RAM recommendations for 16-17	
<b>Announcements</b>		
<ul style="list-style-type: none"> <li>Classified Luncheon – Wednesday April 27<sup>th</sup> 11:30-1:00</li> <li>End of Year Part – Friday May 27<sup>th</sup> (Post Graduation)</li> </ul>		
Adjourn		
<b>Future Business</b>		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures District Prioritization Process (Wurtz) Course Caps (Reece) Ad Hoc Registration Committee of AS Student Death Policy (with Ed Policy) Posting Policy (mike – 2 <sup>nd</sup> meeting in April) Flexible Calendar (1 <sup>st</sup> meeting in April) International Baccalaureate (Debbie) Prioritizing a list for projects (bond/other \$) (1 <sup>st</sup> meeting in May) 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	
BP & AP Review Cycle: <a href="#">Click here to view CCLC Policies &amp; Procedures</a> 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		

