

Crafton Hills College

Academic Senate Agenda

Date: April 20th, 2016 (3:00pm-5:00pm)

Next Meeting: May 4th, 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 & Instr. Suprt (9)</u>	<u>Career Ed & Hmn Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt Brandi Bailes Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera -3	Tom Bryant Catherine Hendrickson Liz Langenfeld Mark McConnell Dean Papas Snezana Petrovic Jeff Schmidt (Marina Kozanova) -2	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams -1 <u>Senators at Large(7)</u> Sherri Wilson Laurie Mann Hanna Sandy Patty Quach	Debbie Bogh Robert McAtee Mariana Moreno Evan Sternard -1 <u>Part-Time Reps (4)</u> 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 (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	<ul style="list-style-type: none"> • Presidential Hiring Committee • Hiring status • Faculty Fund • Course Caps Adopted Plan 	
AS Senators	President-Elect Position – still need Need 3 more for 16-17 Academic Year	
Approval of 4.6.16 Minutes & Voting		

Record		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Debbie) 2 nd 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 (1 st meeting - Dean) EPI (Robert) SSSP (as needed) Student Equity (as needed)	D. Curriculum Progress/Work 2015-2016	
Old Business		
Open Educational Resources	Plan Proposal	
IEPI (Targets)	Reminder to review	
New Business		
Spring Plenary Resolutions & Associated Appendices	Comments? Request a motion to permit the AS President to vote on behalf of the CHC Senate. Any comments/input on the Appendices?	
District Enrollment Management Plan	Review and make recommendations	
Human Resources Staffing Plan	Review and make recommendations	
District Services PPRC Objective Priority	How shall we provide input on the requests	
District Office Tentative Budget	For Review	
Announcements		
<ul style="list-style-type: none"> Classified Luncheon – Wednesday April 27th 11:30-1:00 End of Year Party – Friday May 27th (Post Graduation) Marching toward Graduation (caps & gowns, graduate breakfast, convocation) 		
Adjourn		
Future Business		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures Institutional Effectiveness Partnership Initiative Targets (May 4) Ad Hoc Registration Committee of AS Course Caps (Reece) Student Death Policy (sent to VPSS) Posting Policy (Postponed till Fall) Flexible Calendar (Postponed till Fall) International Baccalaureate (Debbie) Prioritizing a list for projects (bond/other \$) (1 st 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: 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		