Crafton Hills College **Academic Senate Agenda**	**Date: May 4th, 2016 (3:00pm-5:00pm)** **Next Meeting: May 18th, 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	
Patricia Menchaca	Snezana Petrovic		**Part-Time Reps (4)**
Ernesto Rivera	Jeff Schmidt (Marina Kozanova)	**Senators at Large(7)**	Dianne Purves
		Sherri Wilson	Yvonne Bastedo
		Laurie Mann	
		Hanna Sandy	
		Patty Quach	

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)		
Student Senate Report (1st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	• Presidential Hiring Committee • Hiring status (CC handout)	
AS Senators	AS Exec is recommending Ted Phillips to serve as an AS member for the 15-17 term starting in the fall of 2016.	
Approval of 4.20.16 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)		

Old Business		
Spring Plenary Resolutions & Associated Appendices	Approved And New discipline approval timeline	
Hiring Prioritization Process/replacements	Review revisions and forward to	
IEPI (Targets)	Set targets	
New Business		
Common Assessment Initiative	Implementation Date, Timeline and Process http://cccassess.org/	
Cranium Café (Robert)	Overview https://www.craniumcafe.com/	
Strong Workforce program - Economic and Workforce Development	Information item	
Announcements		
• 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 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 $) (??) Non-Credit, International, MCHS (pending research) How do we make sure all voices (PT & FT) are heard and are represented?	
BP & AP Review Cycle: Click here to view CCLC Policies & Procedures		