

Crafton Hills College

Academic Senate Agenda

Date: May 18th, 2016 (3:00pm-5:00pm)

Next Meeting: August 12th, 2016

Time: 9:00a.m. – 3:30p.m.

Location: Yucaipa Police Station

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	Tom Bryant Catherine Hendrickson Liz Langenfeld Mark McConnell Snezana Petrovic Jeff Schmidt (Marina Kozanova)	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams	Debbie Bogh Robert McAtee Mariana Moreno Evan Sternard
		<u>Senators at Large(8)</u>	<u>Part-Time Reps (4)</u>
		Sherri Wilson Laurie Mann Hanna Sandy Patty Quach Ted Phillips	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)	Hiring Prioritization Process update IEPI (Targets) update Ed Master Plan	
CTA Report (2nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)	Approve not to exceed \$500 for the AS plenary Reimbursement for end of year meeting munchies	
Senate Business		
AS President's Report	<ul style="list-style-type: none"> • Presidential Hiring Committee • Hiring status updates 	
AS Senators	Professor Emeritus resolutions Laura Winningham, Kris Acquistapace, Jane	

	Beitscher	
Approval of 5.4.16 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 (1 st meeting) EPI (Robert) SSSP (as needed) Student Equity (as needed)	D. 6 Year Revision List posted G. Cranium Café – ETC recommends the college move forward with this online tutoring platform.	
Old Business		
Course Caps (Bryan)		
STEM Grant (update)		
New Business		
Program Viability for Diversity and Inclusion		
Summer Plenary	What shall we include on the agenda for Aug 12 th ? <ul style="list-style-type: none"> • Bylaws Annual Review • 10+1 • Review/Revise membership and Charges • Non-Credit Program at CHC • MCHS • International Program • EPI • CAI 	
SSA (Clock Tower Building) Office Layouts (Mike)		
Announcements		
<ul style="list-style-type: none"> • End of Year Party – Friday May 27th (Post Graduation) • Marching toward Graduation (caps & gowns, graduate breakfast, convocation) • Daniel Bahner Dedication – Thursday May 26th. • Any change to office layouts? Have not heard about any. 		
Adjourn		
Future Business		
Future Agenda Items	AS Exec to develop policy on Faculty Fund expenditures Ad Hoc Registration Committee of AS 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 \$) (??)	
BP & AP Review Cycle: Click here to view CCLC Policies & Procedures		