Crafton Hills College
Academic Senate Agenda

Date: August 17th, 2016 (3:00pm-5:00pm)
Next Meeting: Sept 7th 2016
Time:3:00 – 4:45p.m.
Location: CCR 233

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	Ryan Bartlett	Reynaldo Bell	Debbie Bogh
Brandi Bailes	Tom Bryant	TL Brink	Robert McAtee
Jeff Cervantez	Catherine Hendrickson	Jim Holbrook	Mariana Moreno
Richard Hughes	Liz Langenfeld	Meridyth McLaren	Evan Sternard
Julie McKee	Mark McConnell	Gary Williams	**Part-Time Reps (4)**
Patricia Menchaca	Snezana Petrovic	**Senators at Large(8)**	Dianne Purves
Ernesto Rivera		Sherri Wilson	Yvonne Bastedo
		Laurie Mann	
		Hanna Sandy	
		Patty Quach	
		Ted Phillips	

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)	One time Monies - plan to expend Classes and Fall Cuts	
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	Strong Workforce Initiative Clerical Support for AS committees Audit Policy	

	Would the AS like to set up a day/time to meet with the SBCCD Board? Possible dates: 9/9, 10/20, 11/10, 12/8 (3pm-4pm at the district)	
Approval of 8.12.15 Minutes & Voting Record		
Bylaws	Review and Approve revisions	
2016-2017 AS Committees	Review and Membership and Charges	
10+1 issues	Clarify 16-17 agenda items (for future business)	

AS Committee Reports (NONE)
1st meeting of the month (5 min):
  A. District Assembly (Jim)
  B. Chairs (Mark)
  C. Honors Steering (Gary)
2nd meeting of the month: (5 min)
  D. Curriculum (Kim S.)
  E. Basic Skills (Patricia)
  F. Educational Policy (Rich)
  G. Educational Technology (Denise)
Other Reports
SSEEM (1st meeting)
EPI (Robert)
	BP/AP 16-17 List and timeline	

Old Business		
Common Assessment Initiative	Update	
Pilot for Multiple Measures Project	Update	
Non-Credit Program	Update	
Education Master Plan		
Facilities Master Plan		
New Business		
Other Business		
Announcements		
Future Business		
Future Agenda Items	Senators at Large (Sept) International Program - Present findings MCHS Program - Present findings Committee Assignments New Faculty Hiring Prioritization (Chairs) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures	
Adjourn		