

Crafton Hills College

Academic Senate/Chairs Council

Joint Study Session Agenda

Date: Sept 14th, 2016 (3:00pm-5:00pm)

Next Meeting: Sept 21st 2016

Time: 3:00 – 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 | Tom Bryant | Reynaldo Bell | Robert McAtee |
| Brandi Bailes* | Catherine Hendrickson | TL Brink | Mariana Moreno |
| Jeff Cervantez | Liz Langenfeld* (sabbatical) | Jim Holbrook | Evan Sternard |
| Richard Hughes | Mark McConnell | Meridyth McLaren | <u>Part-Time Reps (4)</u> |
| Julie McKee | Snezana Petrovic | Gary Williams | Dianne Purves |
| Patricia Menchaca | | <u>Senators at Large(9)</u> | Yvonne Bastedo |
| Ernesto Rivera | | Hanna Sandy | Bethany Tasaka |
| Jeff Schmidt | *means on leave | Patty Quach | |
| | | Ted Phillips | |
| | | Kenneth George | |
| | | James Grabow | |

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 | | |
| Old Business | | |
| Educational Master Plan Facilities | | |
| Master Plan | | |
| Facilities Master Plan | | |
| Announcements | | |
| Future Business | | |
| Future Agenda Items | 2016-2017 AS Committees (updated charges) Chancellor to address senate (Oct 5 th) International Program Research (Sept 21 st) Non-Credit Program Research (Oct 5 th) MCHS Program - Present findings (Oct 5 th) Website Management and Maintenance Plan (Donna) Academic Senate/Union Relations and Support Common Assessment Initiative | |

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|---------|---|
| | Pilot for Multiple Measures Project New Faculty Hiring Prioritization (Chairs) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures |
| Adjourn | |