

# Crafton Hills College

## Academic Senate

### 9.14.16 Study Session Minutes

Date: Sept 14<sup>th</sup>, 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 &amp; Instr. Suprt (9)</u>	<u>Career Ed &amp; Hmn Dvlpmt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt Brandi Bailes* Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera Jeff Schmidt	Tom Bryant Catherine Hendrickson Liz Langenfeld* (sabbatical) Mark McConnell Snezana Petrovic  *means on leave	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams <u>Senators at Large(9)</u> Hanna Sandy Patty Quach Ted Phillips Kenneth George James Grabow	Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps (4)</u> Dianne Purves Yvonne Bastedo Bethany Tasaka

#### 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	Meeting called to order at 3:05	
Statements from the public	CTA will be including the FSA's in the contract for clarifying minimum quals and employability.	
Old Business		
Educational Master Plan	Senators and chairs broke into groups – disuccessed and recorded ideas and suggestions. These will be compiled by admin and forwarded to the consultants. Will also be forwarded to AS for additional review and input.	
Facilities Master Plan	Senators and chairs broke into groups – disuccessed and recorded ideas and suggestions. These will be compiled by admin and forwarded to the consultants. Will also be forwarded to AS for additional review and input	
Announcements		

## Future Business

Future Agenda Items	2016-2017 AS Committees (updated charges) Chancellor to address senate (Oct 5 <sup>th</sup> ) International Program Research (Sept 21 <sup>st</sup> ) Non-Credit Program Research (Oct 5 <sup>th</sup> ) MCHS Program - Present findings (Oct 5 <sup>th</sup> ) Website Management and Maintenance Plan (Donna) Academic Senate/Union Relations and Support Common Assessment Initiative Pilot for Multiple Measures Project New Faculty Hiring Prioritization (Chairs) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures
Adjourn	4:50