

Crafton Hills College

Academic Senate Agenda

Date: Sept 21th, 2016 (3:00pm-5:00pm)

Next Meeting: Oct 5th 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 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</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		
Statements from the public		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg) Nicole Sarmiento		
Treasurer's Report (1st mtg)	Welcome Back Barbeque - Contribution (\$115.00)	
Senate Business		
AS President's Report	<ul style="list-style-type: none"> • AdHoc Registration Committee (Allen-Hoyt, Bailes, Bastedo, Hendrickson, Holbrook, McConnell, McLaren, Purves, Wilson). Sept 30th noon-2. • Newly Proposed Shared Governance Committees: 	

	<ul style="list-style-type: none"> ○ Enrollment Strategies ○ Facilities Planning 	
President-Elect Senators	<p>Still Vacant</p> <p>The Academic Senate Exec has approved these individuals to serve for the remainder of the 15-17 AS term. - Judy Cannon – PT Rep</p> <p>The Academic Senate Exec has accepted a statement of Resignation from: - Ted Phillips</p>	
Approval of 9.7.16 and 9.14.16 Minutes & applicable Voting Records		
2 nd Reading Resolution CHC_F16.01	Resolution to forward to Statewide AS requesting Public Safety be added as a Discipline to the State Wide disciplines list.	
<p>AS Committee Reports (NONE)</p> <p>1st meeting of the month (5 min):</p> <ul style="list-style-type: none"> A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) <p>2nd meeting of the month: (5 min)</p> <ul style="list-style-type: none"> D. Curriculum (Catherine) E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Jeff) <p>EPI (as needed - Robert)</p>		
Old Business		
EMP/FMP	Update	
Strong Workforce Initiative – 1.7 mil	Update from 9.16.16 District Meeting	
International Program	Update / need a motion for next steps	
New Business		
Math Pathways & Math Placment	Multiple Measures Assessment Project	
Announcements		
Future Business		
Future Agenda Items	<p>2016-2017 AS Committees (updated charges)</p> <p>Academic and Professional Responsibilities Task Force (report)</p> <p>Chancellor to address senate (Oct 5th)</p> <p>Website Management and Maintenance Plan (Donna)</p> <p>NetTutor – update (1st meeting in October)</p> <p>Non-Credit Program – Present findings (1st meeting in October)</p> <p>MCHS Program - Present findings (1st meeting in October)</p> <p>Update on policy on Student Success (1st meeting in October)</p> <p>Senate and CTA relations</p> <p>Common Assessment Initiative</p> <p>New Faculty Hiring Prioritization (Chairs)</p> <p>International Baccalaureate (Debbie)</p> <p>AS Exec to develop policy on Faculty Fund expenditures</p> <p>Program Sharing/highlights</p>	
Adjourn		