

Crafton Hills College

Academic Senate Agenda

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

Next Meeting: Oct 19th 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 Kenneth George James Grabow Susana DeLaPena	Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps (4)</u> Dianne Purves Yvonne Bastedo Bethany Tasaka Judy Cannon

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		
Chancellor's Report (15 min)		
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)		
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). Report of 9/30 meeting. 	

	<ul style="list-style-type: none"> • Student Success Policy Update • Newly Proposed Shared Governance Committee AS membership requested: <ul style="list-style-type: none"> ○ Diversity and Inclusion (1st & 3rd Thursday – 9-10:30am) 	
Senators	Still Vacant – 3 seats for senators at large	
Approval of 9.21.16 Minutes & Voting Record		
Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) D. Professional Responsibilities (Tom) 2 nd meeting of the month: (5 min) E. Curriculum (Catherine) F. Basic Skills (Patricia) G. Educational Policy (Rich) H. Educational Technology (Jeff) EPI (as needed - Robert)		
Old Business		
EMP/FMP	Update –	
Strong Workforce Initiative – 1.7 mil	Update – Local plan timeline	
Non-Credit Program	Presentation.	
New Business		
Announcements		
Future Business		
Future Agenda Items	2016-2017 AS Committees (updated charges) Website Management and Maintenance Plan (Donna) NetTutor – update (2 nd meeting in October) MCHS Program - Present findings (2 nd meeting in October) Update on policy on Student Success - ongoing Senate and CTA relations New Faculty Hiring Prioritization (Chairs) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures Program Sharing/highlights	
Adjourn		