Crafton Hills College **Academic Senate Meeting Minutes**	**Date: Oct 19th, 2016 (3:00pm-5:00pm)** **Next Meeting: Nov 2nd 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

Sciences(10)	Math, Eng, Art & Instr. Suprt (9)	Career Ed & Hmn Dvlpmnt(6)	Student Services(5)
Denise Allen-Hoyt	Tom Bryant	Reynaldo Bell	Robert McAtee
Brandi Bailes*	Catherine Hendrickson	TL Brink	Mariana Moreno
Jeff Cervantez	Liz Langenfeld*	Jim Holbrook	Evan Sternard
Richard Hughes	(sabbatical)	Meridyth McLaren	**Part-Time Reps (4)**
Julie McKee	Mark McConnell	Gary Williams	Dianne Purves
Patricia Menchaca	Snezana Petrovic	**Senators at Large**	Yvonne Bastedo
Ernesto Rivera		Patty Quach	Bethany Tasaka
Jeff Schmidt	*On leave	Kenneth George	Judy Cannon
		James Grabow	
		Susana DeLaPena	

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 (2nd mtg) **(5 min) McLaren**		
Classified Senate Report (1st mtg)		
Student Senate Report (1st mtg) Nicole Sarmiento		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	• AdHoc Registration Committee Next meeting: 11-18 at 11am • Vice Chancellor – HR hiring status postponed	

	• Update on non-credit and international research projects	
Senators	Still Vacant – 3 seats for senators at large	
Approval of 10.5.16 Minutes & Voting Record		

AS Committee Reports (NONE)
1st meeting of the month (5 min):
    A. District Assembly (Jim)
    B. Chairs (Mark)
    C. Honors Steering (Judy)
    D. Professional Responsibilities
2nd meeting of the month: (5 min)
    E. Curriculum (Catherine)
    F. Basic Skills (Patty)
    G. Educational Policy (Rich)
    H. Educational Technology (Jeff)
EPI (as needed - Robert)
	E.
	F.
	G. Ed Policy Committee membership
	October: AP 4104, AP 4105, BP 4105, AP 4220, BP 4220
	H. Approved instructors and @One accessibility course	

Old Business		
EMP/FMP	Update	
College courses on HS on campuses	Update on how this is going, how it is being managed. Courses proposed for spring.	
Strong Workforce Initiative – 1.7 mil	Update	
MCHS Program	Update	

New Business		
Workforce Readiness Credential Program	Shall we work with EDTC to implement as non-credit?	

Announcements		
Adjourn:		

Future Business		
Future Agenda Items	Website Management and Maintenance Plan (Donna) Update on policy on Student Success - ongoing New Faculty Hiring Prioritization (Chairs) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures Program Sharing/highlights Library circulation data (first meeting of November)	

Future APS and BPS				
October AP 4104 AP 4105 BP 4105 AP 4220 BP 4220	November AP 4222 BP 4222 AP 4235 BP 4235 AP 5010 BP 5010	December AP 5031 BP 5031 AP 5110 BP 5110 AP 5130 BP 5130	January AP 5200 BP 5200 AP 7100 BP 7100 AP 7120 BP 7120	February AP 7125 BP 7125 AP 7145 AP 7150 BP 7150 AP 7211