

**Academic Senate Meeting
Agenda**

Date: Nov 16th, 2016 (3:00pm-5:00pm)

Next Meeting: Dec 7th 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

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

Senate Business

<p>AS President &/or President Elect Reports</p>	<ul style="list-style-type: none"> • Plenary Session • AdHoc Registration Committee Next meeting: 11/18 at 11am – will be a Web X presentation. CCR 134. Don't have to be on campus to participate and observe in the portal part. 	
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	Discussion to follow.	
Senators	Still Vacant – 3 seats for senators at large	
Approval of 11.2.16 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 2 nd 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)	October: AP 4104, AP 4105, BP 4105, AP 4220, BP 4220 November: AP 4222, BP 4222, AP 4235, BP 4235, AP 5010, BP 5010	
Old Business		
EMP/FMP	Done	
Strong Workforce Initiative – 1.7 mil	Update on the Allocation	
24 Hour Drop for non-payments	Update: on the 24 hour waiver for spring How about Fall? What do we want to do? AS exec is recommending we hold off until we have some data to review from spring 2017. Perhaps a 7 day window or a 10 day window would be adequate, but we currently have no data with which to make a recommendation.	
New Business		
Puente Project - Robert Brown, & Robert McAtee, Counselor	Introduction of the Puente Project – study session – postponed until the next meeting.	
Grants (Keith Wurtz)	Update	
Plenary Session Resolutions	Update on adopted resolutions	
Library circulation data (Elizabeth)		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Website Management and Maintenance Plan (Donna) Update on policy on Student Success - ongoing Library Circulation Data – presentation Full time Faculty Prioritization (Year to Year) Funding for Graduation International Baccalaureate (Debbie) Faculty Prioritization (Year to Year) Faculty Prioritization (Year to Year) Faculty Prioritization (Year to Year) AS Exec to develop policy on Faculty Fund expenditures Program Sharing/highlights	
Future APS and BPS		

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