

Crafton Hills College

Academic Senate Agenda

Date: August 12th, 2016 (9am-3:30pm)

Next Meeting: August 17th 2016

Time: 3:00 – 5:00p.m.

Location: CCR 233

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	Tom Bryant Catherine Hendrickson Liz Langenfeld Mark McConnell Snezana Petrovic	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams <u>Senators at Large(6)</u> Sherri Wilson Laurie Mann Hanna Sandy Patty Quach Ted Phillips	Debbie Bogh Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps</u> *Dianne Purves *Yvonne Bastedo

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		
CTA Report (5 min) McLaren		
Approval of 5.18.16 Minutes & Voting Record		
Treasurer's Report	Need to develop guidelines for the use of the Faculty funds Need to develop a plan to promote contributions to the 4.0 Faculty Scholarship Fund	
AS President's Report	Update on Summer Events: <ul style="list-style-type: none"> • New CHC President - Dr. Wei Zhou, Ph.D • New Hires • Canvas • Daniel's Brick 	
Administrative Report		

Academic Senate Membership	President Elect	
Open Meeting Law/Brown Act	Brief overview	
10+1	Any area(s)/topic(s) we need to focus on this year (chart paper)	
Bylaws	15-16 Review/revision recommendations	
AS Committees	Review/Revise membership and Charges	
Old Business		
EPI (Robert)	Update on implementation status	
Common Assessment Initiative	Update on status	
Pilot for Multiple Measures Project	Update on status	
Ad Hoc Registration Committee	Membership and timeline	
District Budget/Allocation	Update	
Non-Credit Program (Sherri W)	Update	
International Program (Gary W)	Update	
MCHS Program (Meridyth M)	Update	
International Baccalaureate (Debbie B)	Where are we at with this?	
New Business		
Future Business		
Future Agenda Items	Prioritization of capital improvement projects (bond/other\$) Student Death Policy (sent to VPSS) AS Exec to develop policy on Faculty Fund expenditures Update on faculty office layout Posting Policy Flexible Calendar Strong Workforce Initiative (Ask Wei to provide an update) AP 3720 - Computer and Network Use (What is the issue?) Music ATT degree - Mark Clarify	
Announcements		
Adjourn		
Future Business		

New Hires:

Violeta Vasquez, hire date 07-01-16, non-teaching faculty, counselor,
 Carla Thornton, hire date 07-01-16, non-teaching faculty, Veteran Counselor,
 Racquel Schoenfeld, hire date 07-01-16, non-teaching faculty, CARE/CalWORKs counselor,
 Vonda O'Shaughnessy, hire date 07-01-16, non-teaching faculty, counselor
 James Grabow, hire date 07-01-16, non-teaching faculty, counselor
 Kenneth George, hire date 07-01-16, business faculty
 Laurie Green, hire date 08-12-16, EMS faculty
 Thomas Serrano, EMS Faculty
 Jonathan Anderson, English Faculty
 Susana de la Pena, English Faculty