

Crafton Hills College

Academic Senate Agenda

Date: Sept 7th, 2016 (3:00pm-5:00pm)

Next Meeting: Sept 21st 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(9)</u> Hanna Sandy Patty Quach Ted Phillips	Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps (4)</u> Dianne Purves Yvonne Bastedo

Guests: Glen Kuck, Dr. Wei Zhou, Mike Strong, Jose Torres, Bryan Reece, Rebecca Warren-Marlatt, Dr. Sheri Lowery, Rick Hogrefe, Mark Snowwhite

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)	Clerical Support for AS committees (Reece) Class offering analysis (Reece)	
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	AdHoc Registration Committee (Allen-Hoyt, Bailes, Bastedo, Hendrickson, Holbrook, McConnell, McLaren, Purves, Wilson) and comments at the Board Study Session on Budget	

	<p>Newly Proposed Shared Governance Committees:</p> <ul style="list-style-type: none"> • Enrollment Strategies • Diversity and Inclusion • Facilities Planning <p>Board meet and greet – Chancellor suggesting having them come to CHC prior to an AS meeting. Board would like the AS to develop a policy on Student Success</p>	
Senators and positions	<p>The Academic Senate Exec has approved these individuals to serve for the remainder of the 15-17 AS term.</p> <p>PT rep: Bethany Tasaka Kenneth George (Business) James Grabow (Counseling) Rick Hogrefe (Comm Studies)</p>	
Approval of 8.17.16 Minutes & Voting Record		
Resolution CHC_F16.01	Resolution to forward to Statewide AS requesting Public Safety be added as a Discipline to the State Wide disciplines list.	
2016-2017 AS Committees	Review initial assignments	
Academic and Professional Responsibilities Task Force	Need 4 faculty to serve	
<p>AS Committee Reports (NONE) 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Mark) C. Honors Steering (Gary) 2nd meeting of the month: (5 min) D. Curriculum () E. Basic Skills (Patricia) F. Educational Policy (Rich) G. Educational Technology (Denise)</p> <p>Other Reports SSEEM (as needed) EPI (as needed - Robert)</p>		
Old Business		
Facilities Master Plan	Update	
RS25 (Mike Strong)	Update	
Strong Workforce Initiative – 1.7 mil (June and Richard)	Overview and direction	
Marketing Plan (Donna)	\$110,000 for marketing	
10+1 issues	Updated list of strategies. Need to Forward comments and agenda recommendations	
New Business		
International Program (Gary)	Update / need a motion for next steps	
Announcements		

Future Business

Future Agenda Items

- 2016-2017 AS Committees (updated charges)
- Education Master Plan
- Website Management and Maintenance Plan (Donna)
- Non-Credit Program – Present findings (1st meeting in October)
- MCHS Program - Present findings
- Common Assessment Initiative
- Pilot for Multiple Measures Project
- New Faculty Hiring Prioritization (Chairs)
- International Baccalaureate (Debbie)
- AS Exec to develop policy on Faculty Fund expenditures

Adjourn