

Crafton Hills College		Date: Jan 18 <sup>th</sup> , 2017 (3:00pm-5:00pm)	
Academic Senate Meeting Agenda		Next Meeting: Feb 1 <sup>th</sup> 2017 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			
<b>Sciences(10)</b> Denise Allen-Hoyt Brandi Bailes Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera Jeff Schmidt	<b>Math, Eng, Art &amp; Instr. Suprt (9)</b> Tom Bryant Catherine Hendrickson Liz Langenfeld Mark McConnell Snezana Petrovic	<b>Career Ed &amp; Human Dvlpmnt(6)</b> Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams <b>Senators at Large</b> Susana DeLaPena James Grabow Patty Quach	<b>Student Services(5)</b> Robert McAtee Mariana Moreno Evan Sternard <b>Part-Time Reps (4)</b> Judy Cannon Yvonne Bastedo Dianne Purves Bethany Tasaka
Guests: Dr. Bryan Reece, Ericka Paddock, Gloria Ann Chavez, Keith Wurtz, Jose Torres, 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)	Update on VPI and Dean positions		
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren			
Classified Senate Report (1 <sup>st</sup> mtg)			
Student Senate Report (1 <sup>st</sup> mtg) Nicole Sarmiento			
Treasurer’s Report (1st mtg)			
Senate Business			
AS President &/or President Elect Reports	• AdHoc Registration Committee meeting • District level student success policy		
Senators	Still Vacant – 3 seats for senators at large		

	Sherri Wilson has requested to join the AS for the remainder of the 15-17 term.	
Approval of 12.7.16 Minutes & Voting Record		
<b>AS Committee Reports</b> 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Judy) 2 <sup>nd</sup> meeting of the month: (5 min) D. Curriculum (Catherine) E. Basic Skills (Patty) F. Educational Policy (Rich) G. Educational Technology (Jeff) EPI (as needed - Robert)	committees have not yet met...  D. – meets next on 1/23 E. – Integrated Plan F. – BP/AP status update G. – Online Teaching Webpage / <a href="#">CANVAS (LMS) Migration Support</a> page.  Oct: AP4104, AP4105, BP4105, AP4220, BP4220 Nov: AP4222, BP4222, AP4235, BP4235, AP5010, BP 5010 Dec: AP5031, BP5031, AP5110, BP5110, AP5130, BP 5130 Jan: AP 5200, BP 5200, AP 7100, BP 7100, AP 7120, BP 7120	
<b>Old Business</b>		
Enrollment fees and drop Policy	The District policies on fees are: BP/AP 5030 and the policies on drops are: BP/AP 5025	
Non-Credit Proposal (Sherri & Jodi)	Review and motion	
International Program (Gary)	Review and motion	
Commencement (2017) (Ericka P)	Caps and Gowns: reminder late orders will not be allowed. Update on commencement budget –	
Grants Update (Keith W)	Innovation award - College Promise Grant – 12-7-16 AS motion: “delay the college promise grant until we are more clear on the impact on the college”	
Outsourcing of Bookstore (Mike S)	Update –	
<b>New Business</b>		
Registration Dates (Wei)	Looking for recommendations for the Fall 17 and Spring 18 terms	
9+1 – classified senate (Ben)	Senate action?	
<b>Announcements</b>		
<b>Adjourn</b>		
<b>Future Business</b>		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil FMP/EMP 24 Hour Drop for non-payments (March 2017) Website Management and Maintenance Plan (Donna) Update on policy on Student Success - ongoing Full time Faculty Prioritization (Year to Year) International Baccalaureate (Debbie) 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