

# Academic Senate Meeting Agenda

**Date: Feb 1<sup>st</sup>, 2017 (3:00pm-5:00pm)**

**Next Meeting: Feb 15<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

### Sciences(10)

Denise Allen-Hoyt  
Brandi Bailes  
Jeff Cervantez  
Richard Hughes  
Julie McKee  
Patricia Menchaca  
Ernesto Rivera  
Jeff Schmidt

### Math, Eng, Art & Instr. Suprt (9)

Tom Bryant  
Catherine  
Hendrickson  
Liz Langenfeld  
Mark McConnell  
Snezana Petrovic

### Career Ed & Human Dvlpmnt(6)

Reynaldo Bell  
TL Brink  
Jim Holbrook  
Meridyth McLaren  
Gary Williams  
Senators at Large  
Susana DeLaPena  
James Grabow  
Patty Quach  
Sherri Wilson

### Student Services(5)

Robert McAtee  
Mariana Moreno  
Evan Sternard  
Part-Time Reps (4)  
Judy Cannon  
Yvonne Bastedo  
Dianne Purves  
Bethany Tasaka

## 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)	Introduction of interim VPI and update on Dean positions	
Chancellor Report (10 min)		
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)		
<b>Senate Business</b>		
AS President &/or President Elect Reports	FMP/EMP Non-Credit - rollout International	

Advancement in Rank	Consideration to recommend to the CHC president advancement in rank for Associate Professor Sam Truong to Full Professor effective 7-1-2017.	
Senators	Still Vacant – 3 seats for senators at large Bethany Tasaka has accepted a FT job at SBVC and as such is stepping down as a CHC PT AS rep.	
Approval of 12.7.16 Minutes & Voting Record		
<b>AS Committee Reports</b> <b>1st meeting of the month (5 min):</b> A. District Assembly (Jim) <b>B. Chairs (Julie)</b> <b>C. Honors Steering (Judy)</b> <b>2<sup>nd</sup> meeting of the month: (5 min)</b> D. Curriculum (Catherine) E. Basic Skills (Patty) F. Educational Policy (Rich) G. Educational Technology (Jeff) EPI (as needed - Robert)	Dec: AP5031, BP5031 Jan: AP 5200, BP 5200 Feb: AP 7125, BP 7125, AP 7145, AP 7150, BP 7150, AP 7211	
<b>Old Business</b>		
Proposed Revisions to the Student Success Policy	Review and make recommendations for BP 4050	
Grants Update (Keith W)	Pathways Innovation Grant - College Promise Grant – 12-7-16 AS motion: “delay the college promise grant until we are more clear on the impact on the college”	
Grant Approval Process (Keith)		
Workforce Readiness Program and Certificates		
Registration Dates and Catalog Addendums (Wei)		
9+1 – classified senate (Ben)	Recommendations?	
<b>New Business</b>		
<b>Announcements</b>		
<b>Adjourn</b>		
<b>Future Business</b>		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil Commencement and Outsourcing of Bookstore (2 <sup>nd</sup> meeting in Feb 2017) AdHoc Registration Committee meeting IEPI Targets (March 29 <sup>th</sup> 2017) ACCJC Standard IB3 (2 <sup>nd</sup> meeting in Feb 2017) 24 Hour Drop for non-payments (March 29 <sup>th</sup> 2017) Website Management and Maintenance Plan (Donna) 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					
December AP 5031 BP 5031	January AP 5200 BP 5200 The following are neither academic or professional matters: <del>AP 7100</del> <del>BP 7100</del> <del>AP 7120</del> <del>BP 7120</del>	February AP 7125 BP 7125 AP 7145 AP 7150 BP 7150 AP 7211			