

Academic Senate Meeting Agenda

Next Meeting: March 22nd 2017

Time: 3:00 – 5:00p.m.

Location: TBD

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
Jeff Cervantez
Richard Hughes
Julie McKee
Patricia Menchaca
Ernesto Rivera
Jeff Schmidt

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

Brandi Bailes
Tom Bryant
Catherine Hendrickson
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

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 (1st mtg)		
Student Senate Report (1st mtg) Nicole Sarmiento		
Treasurer's Report (1st mtg)		
Senate Business		
AS President &/or President Elect Reports	Adhoc committee on NonCredit: Susanna DeLaPena, Tom Bryant, Snezana, Yvonne Bastedo Meeting on March 7th during college hour. SAVE THE DATE - March 31st 10-2 Noncredit program consultant	
Senators	Have begun to work on Spring elections for 2017-2019 terms	

Pending Legislation	<p>Shall the CHC senate support: SB769 introduced by Jerry Hill of the 13th Senate District- if approved will double the Bachelor's Degree pilot program. Senate Bill on Teacher Credentialing</p>	
Approval of 2.15.17 Minutes & Voting Record		
<p>AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Judy) 2nd meeting of the month: (5 min) D. Curriculum (Catherine) E. Basic Skills (Patty) F. Educational Policy (Rich) G. Educational Tech (Jeff) EPI (as needed - Robert)</p>	<p>A. DA does not meet until the 7th B. Recommendation to support the continuation of the two Non-Instructional Dept Chairs (Counseling & Instructional Support) C.</p> <p>Feb: AP 7211</p>	
Old Business		
Workforce Readiness Program and Certificates	(update included below)	
Grant Updates (Keith)	HSI grant opportunity - shall we submit a proposal? State \$150 million (potential) Guided Pathways	
New Business		
Professional Development Plan and Funding	First read - review and be ready to make comments at next meeting.	
Enrollment Management Issues		
Noncredit (update)	Development of Noncredit courses and programs has begun - Chairs are working on a recommendation for course approval oversight. Adhoc committee is meeting on the 7 th to discuss implementation issues. Noncredit workshop has been scheduled for March 31 st from 10am-2pm. Workforce Readiness pilot program is moving forward.	
International Students	Conversations are ongoing at the district	
MCHS	April 5 th AS agenda	
Exploration of evening, weekend College and/or online degrees and certs (Pathways) (Denise, Robert, Kathy)	<p>This request has come forward from President Zhou.</p> <p>Is this something the AS would like to pursue? Shall we charge the chairs with this task? (Researching, developing and forwarding a recommendation to AS as to which programs of study (degrees/certs) may be best suited to offer as evening, weekend and/or online)</p> <p>Note: The DE plan includes the following objective: <u>Research and recommend additional online courses offerings with a focus on the GE, CSU, IGETC and/or niche degrees/certificates.</u></p>	

Dual Enrollment	<p>Update of initial concurrent enrollment courses (dual enrollment) at the local high schools. Courses (and total sections) offered in fall and spring at each HS site and related data.</p> <p>How have the dept chairs been involved in the decision making process?</p> <p>Is this something the AS would like to continue to pursue?</p> <p>Should we (CHC) develop a Dual Enrollment implementation (viability) plan? To address such issues as:</p> <ul style="list-style-type: none"> • What is our target audience? • What is the intended outcome? • What support is needed? • What are the CCAP (AB 288) requirements? • What are the impacts? • How do we build success? • What are the most appropriate courses and pathways? <p>If yes, who should be charged with this task?</p>	
Additional Enrollment Management issues - Whom shall we serve	<p>Are we on the right track?</p> <p>Enrollment Growth</p> <p>Growth Targets</p> <p>Additional areas of Focus?</p>	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	<p>2017-2019 AS senate seats/elections</p> <p>Strong Workforce Initiative – 1.7 mil</p> <p>16 week classes</p> <p>9+1 Classified Senate (Continued from Feb 15th AS meeting)</p> <p>Review Student concerns forwarded from Student Senate</p> <p>AdHoc Registration Committee meeting</p> <p>ACCJC Standard IB3 (Keith)</p> <p>IEPI Targets (March 29th 2017)</p> <p>24 Hour Drop for non-payments (April 5th 2017)</p> <p>Website Management and Maintenance Plan (Donna)</p> <p>Full time Faculty Prioritization (Year to Year)</p> <p>International Baccalaureate (Debbie)</p> <p>AS Exec to develop policy on Faculty Fund expenditures</p> <p>Program Sharing/highlights</p>	
Future APS and BPS		
February: AP 7211		