

Academic Senate Meeting Agenda

Next Meeting: April 5th 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
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 (1 st mtg)		
Student Senate Report (1 st 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 March 7th meeting update. SAVE THE DATE - March 31st 10-2 Noncredit program consultant. CCR 219. Update on auditing	

Senators	Elections update for 2017-2019 terms	
Approval of 3.1.17 Minutes & Voting Record		
BP 5050	Review changes as recommended by the SBVC AS - and forward to Board Ad hoc committee if deemed acceptable	
Spring Plenary Resolutions	Area D meeting on Saturday	
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Judy) 2 nd 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)	A. District Assembly Shall we support the new charge and committee membership? D. E. F. G.	
Old Business		
Workforce Readiness Program and Certificates	Update	
Concurrent and Dual Enrollment (Kathy)	Update on Dual Enrollment Proposed Fall 2017 classes at each HS	
Enrollment Management Update Whom shall we serve?		
Grant Updates	HSI grant status - Based on the new process using IPEDS data Craffton is not eligible to apply for Title V. There is a waiver process and we missed the window to apply for the waiver. We will apply for waiver at the end of this year. District and site Grant positions update	
Professional Development Plan and Funding	Review comments - next steps?	
9+1	Classified Senate	
New Business		
CHC Athletics (Heather)		
Catalog Rights (Mariana)	Consider a proposal to change CHC catalog rights	
BIT Presentation (Evan)		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil Evening, weekend College and/or online degrees & certs (Apr 19) 24 Hour Drop for non-payments (April 5 th) MCHS - April 5 th Equity Report Update – April 5 th Noncredit - April 19 th Dual Enrollment - May 3 rd IEPI Targets (Keith) - May 3 rd ACCJC Standard IB3 (Keith) - May 3 rd Review Student concerns forwarded from Student Senate	

	16 week classes 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 - AP 7211	