

Academic Senate Meeting Agenda

Date: April 5th 2017 (3:00pm-5:00pm)

Next Meeting: April 19th 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

<u>Sciences(10)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Human Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen-Hoyt Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera Jeff Schmidt	Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams <u>Senators at Large</u> Susana DeLaPena James Grabow Patty Quach Sherri Wilson	Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps (4)</u> 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)	<i>Staffing Update and Hiring Priorities</i>	
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 31st 10-2 Noncredit workshop update Classified Luncheon – April 14 th	
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Senators	Elections update for 2017-2019 terms	
Approval of 3.22.17 Minutes & Voting Record		
Spring Plenary Resolutions	Resolutions and other docs for consideration	
KVCR Auction Proceeds	What budget process will be followed to determine how the proceeds will be allocated? Shall we submit a resolution on this item?	
AP 7211 - FSA, Minimum Qualifications and Equivalency		
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. B. C.	
Old Business		
Workforce Readiness Program and Certificates	Update – Course have been approved - registration of students is underway.	
Concurrent and Dual Enrollment (Kathy)	Update on Dual Enrollment – List of courses at each site and discipline faculty involvement in the course selection process.	
Enrollment Management Update Whom shall we serve?		
Grant Updates	Update on position. Is this a 2 year position? What is the long term plan for sustatining this position?	
9+1 (Ben)		
New Business		
Diversity and Inclusion Committee Strategic Plan – (Breanna)		
24 hours drop for non payments		
Staffing Plan - thoughts?	Institutional planning - Organizational structure and staffing plan	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil Evening, weekend College and/or online degrees & certs (Apr 19) 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 Dual Enrollment plan update April 19 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	