

Crafton Hills College
**Academic Senate Meeting
 Agenda**

Date: May 10th 2017 (3:00pm-5:00pm)

Next Meeting: May 17th 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 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: Dr. Wei Zhou, Dr. Kathy Bakhit, Ben Gamboa, Jose Torres, Mike Strong, Nicole Sarmiento,
 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	17-19 election slate - request to approve Kashaunda Harris for the Student Services division. Would fill the division slate.	
Approval of 5.3.17 Minutes & Voting Record		
Full Time Faculty Resolution	2 nd Reading – debate and vote	
AS Committee Reports	NONE	

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)		
Old Business		
Budget Discussion	Ideas, suggestions? What process shall we follow to address the anticipated deficit?	
New Business		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil Evening, weekend College and/or online degrees & certs (May 17 th) MCHS (May 17 th) Definition of a Program (Plenary) Program Viability (summer revise) IEPI Targets (Keith) - (May 17 th) ACCJC Standard IB3 (Keith) - (May 17 th) Website Management and Maintenance Plan (Donna) Full time Faculty Prioritization (Plenary) International Baccalaureate (Counseling) AS Exec to present policy on Faculty Fund expenditures (Plenary) Program Sharing/highlights (plenary)	
Future APs and BPs - AP 7211		