

Crafton Hills College

Academic Senate Agenda

Date: August 10th, 2017 (9am-3:30pm)

Next Meeting: August 16th 2017

Time: 3:00 – 5:00pm

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>SINS(11) (-6)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Hmn Dvlpmnt(6)</u>	<u>Student Services(6)</u>
Denise Allen Jeff Cervantez Richard Hughes Julie McKee Jeff Schmidt*	Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Patty Quach Sherri Wilson Susana DeLaPena	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams <u>Senators at Large(+6)</u> Jonathan Anderson Laurie Green	Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Evan Sternard Violetta Vasquez <u>Part-Time Reps</u> *Dianne Purves *Yvonne Bastedo

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		
CTA Report (5 min) McLaren		
Approval of 5.10.17 & 5.17.17 Minutes & Voting Record		
Treasurer's Report	Guidelines for the use of the Faculty funds	
AS President's Report	Update on Summer Events: <ul style="list-style-type: none"> • Update on New FT Hires • Canvas • Enrollment management workshops • Pathways workshop 	
Administrative Report	VPI and Deans - hiring status	
Academic Senate Membership	New members <ul style="list-style-type: none"> • Need 4 additional senators 	
Open Meeting Law/Brown Act	Brief overview/reminders	
10+1	Any area(s)/topic(s) we need to focus on this year (chart paper)	

Bylaws	Review/revision recommendations	
AS Committees	Shall we establish a Noncredit Committee as a standing committee of the AS? Review/Revise membership and Charges	
Old Business		
ESL Viability Plan (Gary)	Update on research projects	
Dual Enrollment (Patricia)	Update on agreements and understandings Shall we create a standing committee of the AS for Dual Enrollment?	
CAP Update (Sherri)	California Acceleration Project	
Definition of a Program	Definition from our Program Viability: "The term program as it relates to this review process includes all degree and certificate instructional programs, all instructional disciplines, and all departments or other campus units offering instruction. At the discretion of the local college, student service programs which include an instruction component may be considered using this process."	
STEM Program	Clarification of program. Who the program serves. Services provided, etc.	
PPR Process	Revision Recommendations? What is the process	
New Business		
Future Business		
Future Agenda Items	Program Viability (summer revise) MCHS (Aug 30th) Full time Faculty Prioritization (Sept) Common Assessment Initiative (Sept) Multiple Measures Project Update (fall) Registration and Web Advisor EPI (update in Sept 17) International Baccalaureate (Debbie B)	
Announcements		
Adjourn		
Future Business		