Crafton Hills College
Academic Senate Agenda

Date: Sept 6th, 2017 (3:00pm-5:00pm)
Next Meeting: Sept 20th 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

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

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)	Dean positions – hiring status	
CTA Report (2nd mtg) **(5 min) McLaren**		
Classified Senate Report (1st mtg)		
Student Senate Report (1st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report		
Approval of Senators	PT Rep(s): Written statements – nominations, elections	

Approval of 8.10.16 and 8.16.17 Minutes and Voting Record		
Bylaws	Review and Approve revisions	
2017-2018 Committee Assignments		
10+1 issues		

AS Committee Reports (NONE)
1st meeting of the month (5 min):
  A. District Assembly (Jim)
  B. Chairs (Mark)
  C. Honors Steering (Gary)
  D. Noncredit (Denise)
2nd meeting of the month: (5 min)
  E. Curriculum (Kim S.)
  F. Basic Skills (Patricia)
  G. Educational Policy (Rich)
  H. Educational Technology (Denise)
Other Reports
SSEEM (1st meeting)
EPI (Robert)
	Charge: The Educational Technology Committee (ETC) is authorized by the Academic Senate to develop and recommends policies for CHC eLearning Distance Education (DE). The committee makes recommendations for DE pathways, reviews and makes revision recommendations for the Intro to Online Learning Course (CHC 062), as well as the process by which online instructors and courses are evaluated. The committee reviews and approves eLearning DE instructors and courses. The committee reviews the success of the eLearning DE program and makes recommendations for professional development to address identified deficiencies. Makes recommendations for the CHC eLearning online portal. Develops recommendations related to the continued growth, quality and success of the college's eLearning DE program to instructional support services, student services and the curriculum committee. Conducts an annual review and make revision recommendations for the CHC DE Distance Education (DE) plan to ensure compliance with state and national DE standards, regulations, and guidelines.
	
	Voting Members: Faculty members as appointed by the Academic Senate, including the CHC Distance Education Coordinator, one faculty member from Student Services and one from Instructional Support (one member will also serve as the ETC representative to the Curriculum Committee).	

Old Business		
DUAL Enrollment	What is being offered this fall in Redlands (and where) and what is being offered in Yucaipa? And which faculty members have been engaged in the decision about the courses to be offered? What is being offered proposed for the spring in Redlands (and where) and what is being proposed in Yucaipa? And which faculty members have been engaged in the decision about the courses to be offered?	
MCHS (Meridyth)	Presentation and recommendation	
ESL (Gary) Viability		
Resolution on STEM		
ACCJC Mid Term Report (Rebecca)		
New Business		
Other Business		
Announcements		

Future Business	
Future Agenda Items	Discussion about and prioritization of committees Program Viability (summer revise) Physical Therapy Assistance Viability Proposal (PTA) Definition of a Program Full time Faculty Prioritization (fall) Common Assessment Initiative (fall) CAP (Calif Acceleration Project) Multiple Measures Project Update (fall) PPR Process STEM Program Resolution Puente Proposal (Susana) Registration and Web Advisor EPI (update in Sept 17) International Baccalaureate (Debbie B)
Adjourn	

BPs	APs
4101-Independent Study	4101-Independent Study
4102-Career and Technical Programs	4102-Career and Technical Programs
4103-Work Experience	4103-Work Experience
4110-Honary Degrees	4110-Honoray Degrees
	4227-Repeatable Courses
	4228-Course Repetition – Significant Lapse of Time
	4229-Course Repetition – Variable Units
4240-Academic Renewal	4240-Academic Renewal
5020-Nonresident Tuition	5020-Nonresident Tuition
5040-Student Records, Directory Information, and Privacy	5040-Student Records, Directory Information, and Privacy
5050-Student Success and Support Program	5045-Student Records - Challenging Content and Access Log
	5050-Student Success and Support Program
5075-Course Adds, Drops, and Withdrawals	5075-Course Adds, Drops, and Withdrawals
5150-Extended Opportunity Programs and Services	5150-Extended Opportunity Programs and Services