Crafton Hills College **Academic Senate Agenda**	**Date: Sept 20th, 2017 (3:00pm-5:00pm)** **Next Meeting: Oct 4th 2017** **Time:3:00 – 5:00p.m.** **Location: LRC 226**

Crafton Hills College
Academic Senate Agenda

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) (-7)	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
	Snezana Petrovic	Thomas Serrano	Evan Sternard
	Patricia Menchaca	Gary Williams	Violetta Vasquez
	Patty Quach	**Senators at Large(+7)**	
	Sherri Wilson	Jonathan Anderson	**Part-Time Reps**
	Susana DeLaPena	Laurie Green	Vonnie Bastedo
		Mariana Moreno	Judy Cannon*
			Tina Gimple

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 (2nd mtg) **(5 min) McLaren**		
Classified Senate Report (1st mtg)		
Student Senate Report (1st mtg) Georgina Nunez		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	KVCR Proceeds Room Closures Update	

Approval of 9.6.17 minutes and voting record		

AS Committee Reports (NONE)
1st meeting of the month (5 min):
    A. District Assembly (TL)
    B. Chairs (Sherri)
    C. Honors Steering (Judy)
    D. Noncredit (Denise)
2nd meeting of the month: (5 min)
    E. Curriculum (Brandi.)
    F. Basic Skills (Patricia)
    G. Educational Policy (Rich)
    H. Educational Technology (Denise)
Other Reports
SSEEM (1st meeting)
EPI (Robert)		

Old Business		
Concurrent Enrollment (dual enrollment) - 3rd request	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? In spite of several requests, the AS has not been consulted on this program in spite of the fact that this is an academic and professional matter.	
Consideration of PTA proposal		
MCHS (Meridyth)		
ESL (Gary) Viability		
STEM Program		
College Hour- Study Session	Pros and Cons Chairs Council motioned to recommend modifying college hour to 2 days a week: M/W from 12 – 1pm (MSC: 12 yay; 1 nay; 1 absent)	
New Business		
Resolution on Concurrent Enrollment	First Reading	
University of LaVerne Partnership(Kathy)		
Amazon Partnership (Kathy)		
PPR Process: planning cycle	Processes for program review: Recommended Change: Planning and Program Review Cycle	
Zero Cost Textbook (Keith)	Proposal	
Pathways Grant (Keith)	Process	
Other Business		
Announcements Several announcements were made about activities and upcoming events. Request was made to be agendize the partnership with Amazon on the next agenda, what is being done, what is the plan? Comments were made about DACA – and our continuing support for the students we serve regardless.		

Future Business	
Future Agenda Items	Discussion about and prioritization of committees Amazon Initiative Plan Resolution on STEM (Oct 4) PPR Web Tool updates Program Viability (summer revise) Definition of a Program Full time Faculty Prioritization (fall) Common Assessment Initiative (fall) CAP (Calif Acceleration Project) Multiple Measures Project Update (fall) PPR Process Puente Proposal (Susana) Registration and Web Advisor EPI Update International Baccalaureate (Debbie B)
Adjourn	Meeting adjourned at 5:00pm

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
	5045-Student Records - Challenging Content and Access Log
5050-Student Success and Support Program	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