Crafton Hills College Academic Senate Agenda	Date: Oct 4th, 2017 (3:00pm-5:00pm) Next Meeting: Oct 18th 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) (-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 (5 mins)		
Administrative Report (5 mins)		
CTA Report (2nd mtg) (5 min) McLaren		
Classified Senate Report (1st mtg) (5 mins)		
Student Senate Report (1st mtg) **Georgina Nunez** (5 mins)		
Treasurer's Report (1st mtg) (1 min)		
Senate Business		
Approval of 9.20.17 minutes and voting record		

AS President's Report (10 min)		

AS Committee Reports
1st meeting of the month (3 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 (as needed)
EPI (Robert)
	Noncredit meeting day and time: 1st & 3rd Tues 1-2:30. CNTL 109A
	Members: Denise Allen (Chair), Jonathan Anderson, Tom Bryant, Debbie Bogh, Jodi Hanley, Liz Langenfeld, Mark McConnell, Sherri Wilson
	
	Charge: "The noncredit committee is authorized by the Academic Senate to define the structures and processes required in order to implement a quality, fully supported noncredit program"	

New Business		
MCHS (Meridyth) (10 mins)		
Zero Cost Textbook (Keith) (5 mins)		
Pathways Grant (Keith) (5 mins)		
IEPI (Wei) (5 mins)		
Old Business		
ESL Viability (5 mins)	Item Continued from the 9-20-17 AS meeting Consider approval with recommendations as forwarded by the English Dept.	
Resolution on Collegial Consultation (5 mins)	2nd reading – debate, vote and action on resoltuion and any recommended revisions	
PPR Process: planning cycle (10 mins)	Processes for program review: Recommended Change: Planning and Program Review Cycle. Item Continued from the 9-20-17 AS meeting	
Resolution on Dual Enrollment (10 mins)	2nd reading – debate, vote and action on resoltuion and any recommended revisions	
Resolution on STEM (15 mins)	2nd reading – debate, vote and action on resoltuion and any recommended revisions	
College Hour (15 mins)	Pros and Cons – Chairs have forwarded a recommendation to senate to eliminate the college hour on Tues & Thurs.	
Other Business		
Announcements		
Future Business		
Future Agenda Items	Calendar (16 week and Thanksgiving) Discussion about and prioritization of committees Amazon (proposal) (October 18) University of LaVerne (October 18) 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 4102-Career and Technical Programs 4103-Work Experience 4110-Honary Degrees	4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honoray Degrees 4227-Repeatable Courses 4228-Course Repetition – Significant Lapse of Time 4229-Course Repetition – Variable Units
4240-Academic Renewal 5020-Nonresident Tuition 5040-Student Records, Directory Information, and Privacy 5050-Student Success and Support Program 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services	4240-Academic Renewal 5020-Nonresident Tuition 5040-Student Records, Directory Information, and Privacy 5045-Student Records - Challenging Content and Access Log 5050-Student Success and Support Program 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services