

Crafton Hills College

Academic Senate Agenda

Date: Nov 1st, 2017 (3:00pm-5:00pm)
Next Meeting: Nov 15th 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>SINS(11) (-7)</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	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(+7)</u> Jonathan Anderson Laurie Green Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Violetta Vasquez <u>Part-Time Reps</u> Vonnie Bastedo 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 (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (5 mins)		
Student Senate Report (1 st mtg) Georgina Nunez (5 mins)		
Treasurer's Report (1st mtg) (1 min)		
Senate Business		
Approval of 10.18.17 minutes and voting record		

Fall Plenary Resolutions	Comments/recommendations	
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) 2 nd 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)		
Old Business		
Guided Pathways (Keith) (5 mins)	Initial responses to required questions	
Amazon (proposal) (5 mins)	Update	
Drop for nonpayment (10 mins)	What shall we do for spring?	
Dual Enrollment (High School) courses (5 mins)	List of courses for Spring 2018	
New Business		
Online Honors Courses (15 mins)	Recommendation from the honors committee is to: allow DE addendums to be written for the honors courses as long as the regular course has a DE addendum. Notes: There is an honors DE addendum that has been submitted in curricunet which is on hold pending direction from the AS.	
Curriculum Committee Recommendation (15 mins)	Background: Title 5 was changed in July 2017 and now requires both in class and out of class hours on our course outlines of record. In addition, we must place both minimums and maximums and total both of them. To adhere to this change, the Curriculum Committee would like the Academic Senate to approve the newly proposed structure for the Course outlines of Record. (See sample docs as posted):	
Other Business		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Calendar (16 week and Thanksgiving) Catalog Updates (Nov 18) Puente Proposal (Susana) (Nov 18) Discussion about and prioritization of committees ETC Recommendation on online course caps Finals Schedule (future agenda)	

	PPR Web Tool updates Definition of a Program Full time Faculty Prioritization (fall) Common Assessment Initiative (fall) CAP (Calif Acceleration Project) Multiple Measures Project Update (fall) PPR Process Registration and Web Advisor EPI Update International Baccalaureate (Debbie B) AS Bylaws revision (standing committee, resolution writing) Program Viability (recommended revise)
BPs	APs
4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honorary Degrees 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	4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honorary 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 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