Crafton Hills College **Academic Senate Meeting Agenda**	**Date: Feb 15th 2017 (3:00pm-5:00pm)** **Next Meeting: March 1st 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

Sciences(10)	**Math, Eng, Art & Instr. Suprt (9)**	**Career Ed & Human Dvlpmnt(6)**	**Student Services(5)**
Denise Allen-Hoyt	Tom Bryant	Reynaldo Bell	Robert McAtee
Brandi Bailes	Catherine	TL Brink	Mariana Moreno
Jeff Cervantez	Hendrickson	Jim Holbrook	Evan Sternard
Richard Hughes	Liz Langenfeld	Meridyth McLaren	**Part-Time Reps (4)**
Julie McKee	Mark McConnell	Gary Williams	Judy Cannon
Patricia Menchaca	Snezana Petrovic	**Senators at Large**	Yvonne Bastedo
Ernesto Rivera		Susana DeLaPena	Dianne Purves
Jeff Schmidt		James Grabow	
		Patty Quach	
		Sherri Wilson	

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) Nicole Sarmiento		
Treasurer's Report (1st mtg)		
Senate Business		
AS President &/or President Elect Reports	Adhoc committee on NonCredit: Susanna DeLaPena, Tom Bryant, Snezana, Yvonne Bastedo Meeting on Friday Non-Credit Faculty position International Faculty position	

	CHC Director of Grant Development and Management (paid out of grant funding)	
Senators	Still Vacant – 3 seats for senators at large Liz Langenfeld has submitted her letter of resignation from AS	
Approval of 2.1.17 Minutes & Voting Record		

AS Committee Reports
1st meeting of the month (5 min):
  A. District Assembly (Jim)
  B. Chairs (Julie)
  C. Honors Steering (Judy)
2nd meeting of the month: (5 min)
  D. Curriculum (Catherine)
  E. Basic Skills (Patty)
  F. Educational Policy (Rich)
  G. Educational Tech (Jeff)
EPI (as needed - Robert)
	D. Non Credit courses
	E.
	F.
	G. Reminder about Canvas rollout support tools
	
	Dec: AP5031, BP5031
	Jan: AP 5200, BP 5200
	Feb: AP 7125, BP 7125, AP 7145, AP 7150, BP 7150, AP 7211	

Old Business		
Workforce Readiness Program and Certificates	Update	
Web Advisor Self-Serve Registration interface	Recommendation that the district implement Ellucian's student GUI registration solution (self-serve) (the one the district already owns) while the college continues to explore the EPI solution.	
Grants Update (Keith W)	As needed	
Grant Approval Process (Keith)	Continued from 2-1-17 meeting (District positions)	
Registration Dates and Catalog Addendums (Wei)	Recommendations to AS from Exec for consideration by the body: Addendums to the catalog shall include changes, revisions, new courses, and programs approved after the publish catalog publish date	
Commencement and Outsourcing of Bookstore (Mike S)		
State Budget Update (Mike)		
New Business		
9+1 – classified senate (Ben)	Review and make recommendations	
Dual Enrollment	Review of Success and completion rates for Dual enrollment courses at the local high schools.	
Announcements		
Adjourn		
5:00pm		
Future Business		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil	

	Review Student concerns forwarded from Student Senate AdHoc Registration Committee meeting ACCJC Standard IB3 (Keith) IEPI Targets (March 29th 2017) 24 Hour Drop for non-payments (March 29th 2017) Website Management and Maintenance Plan (Donna) Full time Faculty Prioritization (Year to Year) International Baccalaureate (Debbie) AS Exec to develop policy on Faculty Fund expenditures Program Sharing/highlights			
Future APS and BPS				
December AP 5031 BP 5031	January AP 5200 BP 5200 The following are neither academic or professional matters: ~~AP 7100~~ ~~BP 7100~~ ~~AP 7120~~ ~~BP 7120~~	February AP 7125 BP 7125 AP 7145 AP 7150 BP 7150 AP 7211		