

Academic Senate Meeting Agenda

Date: April 19th 2017 (3:00pm-5:00pm)

Next Meeting: May 3rd 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>Sciences(10)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Human Dvlpmnt(6)</u>	<u>Student Services(5)</u>
Denise Allen Jeff Cervantez Richard Hughes Julie McKee Patricia Menchaca Ernesto Rivera Jeff Schmidt	Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Gary Williams <u>Senators at Large</u> Susana DeLaPena James Grabow Patty Quach Sherri Wilson	Robert McAtee Mariana Moreno Evan Sternard <u>Part-Time Reps (4)</u> Judy Cannon Yvonne Bastedo Dianne Purves

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 (10 min)	17-18 Draft Budget Update	
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg) Nicole Sarmiento		
Treasurer's Report (1st mtg)	Classified Senate Luncheon - \$300	
Senate Business		
AS President &/or President Elect Reports	Adhoc committee on NonCredit: Susanna DeLaPena, Tom Bryant, Snezana, Yvonne Bastedo Noncredit workshop report	
Senators	Elections update for 2017-2019 terms - email has been sent out - Please help recruit.	

	AS Party – May 3 rd at Brewcaipa. To celebrate accomplishments and work of the 2015-2017 senate. Will have pizza and snacks.	
Approval of 4.5.17 Minutes & Voting Record		
Spring Plenary Resolutions	Any recommendations? Any resolutions you want us to speak in favor of? Against? And if so, why?	
KVCR Auction Proceeds	Resolution	
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Judy) 2 nd 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. Curriculum Chair for 2017-2018 - The Curriculum Committee held its annual nomination process for Curriculum Chair for the next academic year. The Curriculum Committee voted to nominate Kim Salt as the Curriculum Chair for the 2017-2018 academic year. E F. AP 7211 - FSA, Minimum Qualifications and Equivalency G. Approved Kenneth George, working on hands on skills checklist to align to Canvas. Course shells for Canvas.	
Old Business		
Workforce Readiness PILOT	Update –	
Concurrent and Dual Enrollment (Kathy)	Update on RUSD - Plan - update on the DUAL enrollment implementation plan	
Diversity and Inclusion Committee Strategic Plan	Feedback from Senate - suggestions for student involvement in events and activities	
Athletics	AS approved Athletics Plan (posted) – and update on sports rollout discussion. Are we still in support?	
New Business		
Web Advisor (Glen Kuck) (20min)		
Student Success and Equity Plan (Rebeccah) (20 min)		
Staffing Plan - (Wei)	Institutional planning - Organizational structure and staffing plan	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Strong Workforce Initiative – 1.7 mil Evening, weekend College and/or online degrees & certs (May 17 th) MCSH (May 3 rd) Program Viability (May 3 rd) Enrollment Management Update (May 3 rd) Grant position update - (May 3 rd) IEPI Targets (Keith) - (May 17 th) ACCJC Standard IB3 (Keith) - (May 17 th) Website Management and Maintenance Plan (Donna) Full time Faculty Prioritization (Plenary) International Baccalaureate (Counseling) AS Exec to present policy on Faculty Fund expenditures (Plenary) Program Sharing/highlights (plenary)	

Future APs and BPs - AP 7211