Crafton Hills College	Date: December 6th, 2017 (3:00pm-5:00pm)
Academic Senate Agenda	**Next Meeting: January 17th 2018** **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	Violetta Vasquez
	Patricia Menchaca	Gary Williams	
	Patty Quach	**Senators at Large(+7)**	**Part-Time Reps**
	Sherri Wilson	Jonathan Anderson	Vonny Bastedo
	Susana DeLaPena	Laurie Green	Judy Cannon
		Mariana Moreno	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 11.15.17 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: (3 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		
IEPI Targets and Data (Wurtz) (5 mins)		
Audit Process (McConnell) (5 mins)	Review of process	
Guided Pathways (Bakhit) (5 mins)		
New Business		
BSI/SE/SSSP Integrated Plan (Colvey) (15 mins)	Draft of the BSI/SE/SSSP Integrated Plan 1st reading	
Research report on Bond measure (Jose Torres) (15 mins)		
PPR (Menchaca) (5 mins)	Process improvement	
Dual Enrollment (Menchaca) (10 mins)	Scheduling process	

Noncredit plan (D. Allen) (5 mins)	First reading	
AP 2410 (McConnell) (5 mins)	First Reading	

Other Business	
Finals Schedule (5 mins)	Study Session-explorative
Announcements	
Adjourn	

Future Business	
Future Agenda Items	Guided Pathways (final draft) December 6 Multiple Measures and Common Assessment Initiative (S. Wilson) CAP (Calif Acceleration Project) (S. Wilson) Calendar (16 week and Thanksgiving) Discussion about and prioritization of committees Drop for nonpayment ETC Recommendation on online course caps (future agenda) PPR Web Tool updates **Definition of a Program** Full time Faculty Prioritization (fall) Registration and Web Advisor EPI Update International Baccalaureate (Debbie B) AS Bylaws revision (standing committee, resolution writing) Program Viability (recommended revise) Amazon (closed classes) Statewide AS resolutions
BPs	**APs**
4101-Independent Study 4102-Career and Technical Programs 4103-Work Experience 4110-Honary 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-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 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