

Crafton Hills College

Academic Senate Agenda

Date: February 7th, 2018 (3:00pm-5:00pm)
Next Meeting: February 21st 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

<u>SINS(11) (-7)</u> Denise Allen Jeff Cervantez Richard Hughes Julie McKee	<u>Math, Eng, Art & Instr. Suprt (9)</u> Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Sherri Wilson Susana DeLaPena	<u>Career Ed & Hmn Dvlpmnt(6)</u> Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams <u>Senators at Large(+7)</u> Jonathan Anderson Laurie Green Mariana Moreno	<u>Student Services(6)</u> Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Violetta Vasquez <u>Part-Time Reps</u> Vonny Bastedo Judy Cannon Tina Gimple
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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 1.30.18 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) 2 nd meeting of the month: (3 min) E. Curriculum (Brandi) F. Basic Skills (Kashaunda) G. Educational Policy (Rich) H. Educational Technology (Brandi/Jeff) Other Reports SSEEM (as needed) EPI (Robert)		
Consent		
APs and BPs	BP/AP 4010 - Independent Study BP/AP 4070 - Course Auditing and Auditing Fees BP/AP 4102 - Career and Technical Education Programs BP/AP 4013 - Work Experience BP/AP 5020 - Nonresident Tuition (not 10+1)	
Old Business		
ETC Resolution – 2 nd reading (5 mins)		
2 nd Read: Program Viability Document (5 mins)	Revision recommendation: shall we accept the recommendation to divide this doc? ACCJC requires we have a program discontinuance policy.	
Faculty of the year/Part time faculty of the year/Classified of the year (10 mins)	Review of prior process – recommendations needed for this year as well as subsequent years.	
New Business		
Financial Aid – fully online option	When will this be available? Required for online students.	
Honorary degrees	BP/AP 4110 Should we offer them and if yes, what guidelines should we follow?	

Other Business	
Announcements	
Adjourn	
Future Business	
Future Agenda Items	Calendar (16 week and Thanksgiving) Discussion about and prioritization of committees Full time Faculty Prioritization (fall) Registration and Web Advisor EPI Update AS Bylaws revision (standing committee, resolution writing) Amazon (closed classes) Statewide AS resolutions Guided Pathways Plan (Keith) Drop for nonpayment Definition of a Program
BPs	APs
4060-Delineation of Functions Agreements 4110-Honary Degrees 4225-Course Repetition 5010-Admissions 5030-Fees 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services	4060-Delineation of Functions Agreements 4110-Honorary Degrees 4225-Course Repetition 4235-Credit by Examination 4236-Advanced Placement Credit 5010-Admissions 5030-Fees 5045-Student Records - Challenging Content and Access Log 5075-Course Adds, Drops, and Withdrawals 5150-Extended Opportunity Programs and Services