

Crafton Hills College

Academic Senate Agenda

Date: February 21st, 2018 (3:00pm-5:00pm)

Next Meeting: March 7th, 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>	<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 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> Vonny Bastedo Judy Cannon Tina Gimple

Guests: Dr. Wei Zhou, Junior Gutierrez

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)		
Chancellor's Report (15 mins)		

CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) (5 mins)		
Student Senate Report (1 st mtg) Junior Gutierrez (5 mins)		
Treasurer's Report (1st mtg) (1 min)		
Senate Business		
Approval of 1.30.18 voting record, 2.7.18 minutes, 2.7.18 voting record.		
Advancement in rank	Margaret Yau, and Mariana Moreno-advance to Full Professor.	
Advancement in rank	Mike Alder, Trinette Barrie, Jeff Cervantez, Evan Sternard advance to Associate Professor.	
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		
Old Business		
Guided Pathways/GP event (10 mins) (McConnell)	Follow up	
NSF Grant (10 mins)	Keith Wurtz	
New Business		
1st Read: Program Initiation Document (5 mins)		

CHC response to student death (administrative procedure) (10 mins)	Rebecca Warren-Marlatt	
OEI Consortium (10 mins) Cervantez/Bailes	Discussion: looking for feedback/do faculty want to move forward with application?	
KVCR Funds expenditure plans (10 mins) McConnell		
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 Financial Aid – fully online option Definition of a Program Faculty of the year SSSP Budget 2017/2018-breakdown of what was funded (ongoing vs. 1 time) (Mike Strong)	
BPs	APs	
4010-Academic Calendar 4020-Program Curriculum and Course Development 4060-Delineation of Functions Agreements 4070 Course Auditing and Auditing Fees 4102-Career and Technical Programs 4103-Work Experience 4110-Honary Degrees 4225-Course Repetition 5010-Admissions 5020-Nonresident Tuition 5030-Fees 5075-Course Adds, Drops, and Withdrawals 5110-Counseling 5150-Extended Opportunity Programs and Services	4010-Academic Calendar 4020-Program Curriculum and Course Development 4060-Delineation of Functions Agreements 4070 Course Auditing and Auditing Fees 4102-Career and Technical Programs 4103-Work Experience 4110-Honoray Degrees 4225-Course Repetition 4235-Credit by Examination 4236-Advanced Placement Credit 5010-Admissions 5020-Nonresident Tuition 5030-Fees 5045-Student Records - Challenging Content and Access Log 5075-Course Adds, Drops, and Withdrawals 5110-Counseling 5150-Extended Opportunity Programs and Services	

