

# Crafton Hills College

## Academic Senate Agenda

**Date: March 21, 2018 (3:00pm-5:00pm)**  
**Next Meeting: April 4th, 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><b>SINS(11) (-7)</b></u> Denise Allen Jeff Cervantez Richard Hughes Julie McKee	<u><b>Math, Eng, Art &amp; Inst Suprt (9) (-1)</b></u> Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Sherri Wilson Susana DeLaPena	<u><b>Career Ed &amp; Hmn Dvlpmnt(6)</b></u> Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams <u><b>Senators at Large(+9)</b></u> Jonathan Anderson Laurie Green Mariana Moreno	<u><b>Student Svcs(6) (-1)</b></u> Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Violetta Vasquez  <u><b>Part-Time Reps</b></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	Meeting called to order at	
Statements from the public (5 mins)		
Administrative Report (15 mins)		

<b>CTA Report (2<sup>nd</sup> mtg) (5 min) McLaren</b>		
Classified Senate Report (1 <sup>st</sup> mtg) (5 mins)	N/A	
Student Senate Report (1 <sup>st</sup> mtg) Junior Gutierrez (5 mins)	N/A	
Treasurer's Report (1st mtg) (1 min)		
<b>Senate Business</b>		
Approval of 3.7.18 meeting minutes and voting record		
AS President's Report (10 min)		
AP 5015 & AP 3715 (10 mins)	AP 5015 – Residence Determination - language is as per ed code AP 3715 – Intellectual Property - review of recommended revisions AP 4240 – Academic Renewal	
<b>AS Committee Reports</b> 1st meeting of the month (3 min) A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy) D. Noncredit (Denise) 2 <sup>nd</sup> meeting of the month: (3 min) <b>E. Curriculum (Brandi)</b> <b>F. Basic Skills (Kashaunda)</b> <b>G. Educational Policy (Rich)</b> <b>H. Educational Technology (Brandi/Jeff)</b> Other Reports SSEEM (as needed) EPI (Robert)		
<b>Consent</b>		
APs and BPs	None	
<b>Old Business</b>		
Guided Pathways (10 mins) (McConnell)		
Definition of a Program	To be included in the Program Initiation document	
Program Initiation Document (5 mins)		
<b>New Business</b>		
Amazon classes (Keith)		

SSSP Budget 17/18 (M. Strong)	breakdown of what was funded (ongoing vs. 1 time)	
<b>Other Business</b>		
Announcements		
Adjourn		
<b>Future Business</b>		
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) Statewide AS resolutions Faculty of the year SSSP Budget 2017/2018-breakdown of what was funded (ongoing vs. 1 time) (Mike Strong)	
<b>BPs</b>	<b>APs</b>	