

# Crafton Hills College

## Academic Senate Agenda

**Date: April 4, 2018 (3:00pm-5:00pm)**  
**Next Meeting: April 18th, 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 &amp; Inst Suprt (9) (-1)</u>	<u>Career Ed &amp; Hmn Dvlpmnt(6)</u>	<u>Student Svcs(6) (-1)</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(+9)</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:

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 <sup>nd</sup> mtg) (5 min) McLaren		
<b>Classified Senate Report (1<sup>st</sup> mtg) (5 mins)</b>		

<b>Student Senate Report (1<sup>st</sup> mtg) Junior Gutierrez (5 mins)</b>		
<b>Treasurer's Report (1st mtg) (1 min)</b>		
<b>Senate Business</b>		
Approval of 3.7.18 meeting voting record & 3.21.18 meeting minutes and voting record		
AS President's Report (10 min)	Area D meeting recap	
ASCCC Resolutions (10 mins)	AS Resolutions for Spring Plenary	
<b>AS Committee Reports 1st meeting of the month (3 min)</b>		
<b>A. District Assembly (TL)</b> <b>B. Chairs (Sherri)</b> <b>C. Honors Steering (Judy)</b> 2 <sup>nd</sup> meeting of the month: (3 min) <b>D. Curriculum (Sherri)</b> <b>E. Basic Skills (Kashaunda)</b> <b>F. Educational Policy (Rich)</b> <b>G. Educational Technology (Brandi/Jeff)</b> Other Reports Noncredit (Denise)* SSEEM (as needed) EPI (Robert)		
<b>Consent</b>		
APs and BPs	BP 5050 – Student Success and Support Program (approved S17 provided as information) AP 5050 – Student Success and Support Program BP 5110 – Counseling AP 5110 – Counseling	
<b>Old Business</b>		
Definition of a Program (5 mins)		
Noncredit Courses (5 mins)	Initial course authoring plan	
BP 2410 (5 mins)	Revision from SBVC AS	
Faculty of the Year (5 mins)	Election Results	
<b>New Business</b>		
BP/AP 7211 (5 mins)		
BP/AP 4020 (5 mins)		

Audit (5 mins)	Proposal: move start date to first day of class	
19-20 Academic Calendar (5 mins)		
Planning and Program Review (15 mins)	Discussion/study session	
SSSP Budget 17/18 (M. Strong) (10 mins)		
<b>Other Business</b>		
Announcements		
Adjourn		
<b>Future Business</b>		
Future Agenda Items	Program Initiation Document (5 mins) 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	
<b>BPs – April 21</b>	<b>APs – April 21</b>	
<b>4225 – Course Repetition</b>  <b>7211 – FSAs, MQs&amp; Equivalencies</b>	<b>4104</b> <b>4225 – Course Repetition</b> <b>4235 – Credit by Examination</b> <b>4236 – Advanced Placement Credit</b> <b>5030 – Student Rights and Grievances</b> <b>7211 – FSAs, MQs &amp; Equivalencies</b>	