

# Crafton Hills College

## Academic Senate Agenda

**Date: May 2, 2018 (3:00pm-5:00pm)**

**Next Meeting: May 16th, 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

<b><u>SINS(11) (-7)</u></b> Denise Allen Jeff Cervantez Richard Hughes Julie McKee	<b><u>Math, Eng, Art &amp; Inst Suprt (9) (-1)</u></b> Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Sherri Wilson Susana DeLaPena	<b><u>Career Ed &amp; Hmn Dvlpmnt(6)</u></b> Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams <b><u>Senators at Large(+9)</u></b> Jonathan Anderson Laurie Green Mariana Moreno	<b><u>Student Svcs(6) (-!)</u></b> Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Violetta Vasquez  <b><u>Part-Time Reps</u></b> 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
<b>Call Meeting To Order</b>		
<b>Statements from the public (5 mins)</b>		
<b>Administrative Report (5 mins)</b>		
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>	\$2,674.26	
<b>Senate Business</b>		
Approval of 4.18.18 meeting & voting and voting record		
Curriculum Committee Chair (5 mins)	Revision - The curriculum committee is recommending Kim Salt and Gwen DiPonio serve as co-chairs for the 18-19 academic years.	
AS President's Report (10 min)	<ul style="list-style-type: none"> <li>• Fall committee meeting room requests and clerical support</li> <li>• Hiring committee(s) update</li> <li>• End of year AS events</li> </ul>	
President Elect	Update	
AS Committee Reports <b>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	AP 4104	
Curriculum Committee	17-18 Curriculum course and program approval	
<b>Old Business</b>		
SSSP Budget 17/18 (Rebeccah) (10 mins)		
<b>New Business</b>		
Resolution in opposition to the proposed online community college	Adapted from a draft provided by CCA. Shall the AS support?	

Resolution in opposition to Performance-Based Funding Formula	Adapted from a draft provided by CCA. Shall the AS support?	
Adding Students from Waitlists	Can Faculty do this prior to the first day of class? Is there any reason they cannot?	
<b>Other Business</b>		
Announcements		
Adjourn		
<b>Future Business</b>		
Future Agenda Items	Program Initiation Document Curriculum Committee Report (17-18) Discussion about and prioritization of committees Full time Faculty Prioritization (fall) Planning and Program Review Prioritization Process Registration and Web Advisor EPI Update AS Bylaws revision (standing committee, resolution writing) Faculty of the year (selection process) President Elect Definition of a Program SSSP Budget and expenditures update on May 2 End of year curriculum approval summary Bereavement process Revisit/reaffirm faculty liaisons (dual enrollment, noncredit, legislative, CTE, Guided Pathways) Guided Pathways (articulation)	
<b>17-18 BPs</b>	<b>17-18 APs</b>	
<b>4225 – Course Repetition</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>	