

Crafton Hills College

Academic Senate Agenda

Date: May 16, 2018 (3:00pm-5:00pm)
Next Meeting: Thursday, August 9th, 2018
Time: 8:30am– 3:30pm
Location: Yucaipa Police Station

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 & Inst Suprt (9) (-1)</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 (+9)</u> Jonathan Anderson Laurie Green Mariana Moreno	<u>Student Svcs(6) (-1)</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) M. 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)		
Report on Bond (Jose Torres/Angel Rodriguez)		
Senate Business		
Approval of 5.2.18 meeting & voting and voting record		
Funding for AS event on May 16th	At Tuscano's Pizza in Yucaipa. Shall we provide up to \$200 to cover the cost of Pizza's?	
AS President's Report (10 min)	Staff Appreciation Day, Senate party	
President Elect, other positions	Open for nominations – please consider	
AS Committee Reports		
1st meeting of the month (3 min) A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy)		
2nd meeting of the month: (3 min) D. Curriculum (Sherri) E. Basic Skills (Kashaunda) F. Educational Policy (Rich) G. Educational Technology (Brandi/Jeff)		
Other Reports ---Professional Development Noncredit (D. Allen)* SSEEM (as needed) EPI (Robert)		
Consent		
Resolution in opposition to the proposed online community college	Adapted from a draft provided by CCA.	
Resolution in opposition to Performance-Based Funding Formula	Adapted from a draft provided by CCA.	
Donation of equipment to the AS	Donation of a Surface Pro and peripheral items from Denis Allen (\$1000 total).	
Old Business		
AP 7211	Equivalency Request Forms <ul style="list-style-type: none"> • Masters • Bachelors • AA 	

Posting Policy (L. Cook) (5 mins)		
Definition of a Program (D. Allen) (5 mins)		
Program Initiation Process (D. Allen) (5 mins)	Shall we approve the revised program initiation document? (If approved then the revised Program Discontinuance will come forward in Sept.) 3-7-18 Motion: "to continue to work on this after definition of a program (Wilson, Holbrook, MSC)"	
IEPI (K. Wurtz) (5 mins)	Update on plan	
New Business		
Emeritus Resolutions		
AVID (K. Wurtz)	AVID – overview of the proposed program. When will the program initiation plan be presented? How are we connected to RCC with this?	
Reclassification of District Employee Richard Galope		
Preferred Student Names		
Other Business		
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Definition of a Program 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 Revisit/reaffirm faculty liaisons (dual enrollment, noncredit, legislative, CTE, Guided Pathways) Guided Pathways (articulation) Revise policy on advancement and rank	
17-18 BPs	17-18 APs	

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