

Crafton Hills College

Academic Senate Agenda

Date: August 9th, 2018 (8:30am-3:30pm)

Next Meeting: August 15th 2018

Time: 3:00 – 5:00pm

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. Fine Arts. Instr. Suprt (9) (-1)</u>	<u>Career Ed & Hmn Dvlpmnt(6) (-1)</u>	<u>Student Services(6) (-1)</u>
Denise Allen Jeff Cervantez Richard Hughes Julie McKee	Brandi Bailles Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Sherri Wilson Susana DeLaPena	Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams <u>Senators at Large (+10)</u> Jonathan Anderson Laurie Green Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Violetta Vasquez <u>Part-Time Reps</u> Yvonne 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 min)		
Administrative Report (10 min)	Hiring status	
Senator summer shares (20 min)		
CTA Report (5 min) McLaren	Upcoming board elections	
Approval of 5.16.18 Minutes & Voting Record (5 min)		
Treasurer's Report	None	
AS President's Report (10 min)	Update on Summer Events	
BP/AP 2410 Summer Board (30 min)	BP/AP 2410	
Academic Senate Membership (5 min)	New members Need 7 additional senators	
Open Meeting Law/Brown Act (10 min)	Denise Allen - Brief overview/reminders	
10+1 (20 min)	Any area(s)/topic(s) we need to focus on this year (chart paper)	

Bylaws (20 min)	Review/revision recommendations	
AS Committees (20 min)	Review/Revise membership and Charges	
Old Business		
Emeritus Resolutions (5 mins)	Bob Crise, Jim Holbrook, John Gist	
Program Viability (15 min)	Summer Revise (minor edits)	
Faculty of the Year (20 min)	Selection Process-who do we offer this to? Classified? Administration?	
Faculty Liaisons (10 min)	Revisit/reaffirm (dual enrollment, noncredit, legislative, CTE, Guided Pathways)	
Advancement in rank (20 min)	Revise policy (AP 7210)	
4.0 Faculty Scholarship (10 min)	Seek out senators and non-senators to contribute (\$10/month)	
New Business		
Future Business		
Future Agenda Items	Full time Faculty Prioritization (Sept) Registration and Web Advisor President Elect Guided Pathways (articulation)	
Announcements		
Adjourn		
Future Business		