

Crafton Hills College

Academic Senate Agenda

Date: August 16th, 2017 (3:00pm-5:00pm)

Next Meeting: Sept 6th 2017

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 & Instr. Suprt (9) (-1)</u>	<u>Career Ed & Hmn Dvlpmt(6)(-1)</u>	<u>Student Services(6) (-1)</u>
Denise Allen	Brandi Bailes	Reynaldo Bell	Debbie Bogh
Jeff Cervantez	Tom Bryant	TL Brink	James Grabow
Richard Hughes	Catherine Hendrickson	Meridyth McLaren	Kashaunda Harris
Julie McKee	Mark McConnell	Thomas Serrano	Robert McAtee
	Snezana Petrovic	Gary Williams	Violetta Vasquez
	Patricia Menchaca	<u>Senators at Large(+6)</u>	
	Sherri Wilson	Jonathan Anderson	<u>Part-Time Reps</u>
	Susana DeLaPena	Laurie Green	Yvonne Bastedo
		Mariana Moreno	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		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report		
Approval of Senators	FT At Large: Renee Azenaro Steve Hellerman	

Approval of 5.16.18 Minutes & Voting Record		
Bylaws	Review revision recommendations	
2018-2019 AS Committees	Review 2018-2019 Membership and Charges Noncredit Committee – shall we remove?	
10+1 issues	Clarify 18-19 agenda items (for future business)	
AS Committee Reports (NONE) 1st meeting of the month (5 min): A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy) 2 nd meeting of the month: (5 min) D. Curriculum (Sherri) E. Basic Skills (Kashaunda) F. Educational Policy (Rich) G. Educational Technology (Brandi/Jeff) Other Reports (as requested)		
Old Business		
Emeritus Resolutions (5 mins)	Bob Crise, Jim Holbrook, John Gist	
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		
Other Business		
Announcements		
Future Business		
Future Agenda Items	Approval of 8.9.17 minutes and voting record (Sept) Program Viability Revise Full time Faculty Prioritization (fall) Faculty of the Year Registration and Web Advisor President Elect Guided Pathways (articulation)	
Adjourn		
BPs	APs	