

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 Bailes 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 |
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| Call Meeting to Order | Meeting called to order at 9:04 am. | |
| Statements from the public (5 min) | none | |
| Administrative Report (10 min) | Hiring status – Administrators did not attend. President McConnell provided an update on the new faculty hires and the CTE Dean. | |
| Senator summer shares (20 min) | Several Senators shared their summer outings, work and learning. Jeff Cervantez running for City Council in Calimesa. | |
| CTA Report (5 min) McLaren | Upcoming board elections – Meridyth reported on the contract and issues related to the new contract language. Denise reported on the upcoming midterm election, the endorsed candidates and the PAC plan | |
| Approval of 5.16.18 Minutes & Voting Record (5 min) | Continued to the August 15 th meeting | |

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| Treasurer's Report | None | |
| AS President's Report (10 min) | Update on Summer Events – Mark stated that he would report at the all faculty meeting on Friday. Mark asked for input on the date and time of the annual fall CHC AS senate plenary session. Consensus was that the day and time was fine as is. Not much summer magic at Crafton. Some at the District. | |
| BP/AP 2410 Summer Board (30 min) | BP/AP 2410 – Mark presented on what has occurred with BP&AP 2410. The board action taken over the summer removed the voice of the faculty in terms of decision making process for BPs & APs. Comments made by members of the board were transcribed and provided to the senators. The senate felt it was important to develop a rebuttal to the action of the board on 2410. This should be forwarded from both senates. Motion was made to develop a resolution and bring back to the full senate for consideration. | Motion to develop a resolution and bring back to the full senate for consideration. |
| Academic Senate Membership (5 min) | New members Need 7 additional senators. Steve Hellerman and Iris Kern-Foster expressed an interest in serving on the 2018 senate. | Senate will Vote on the new members at the Aug 15 meeting |
| 10+1 (20 min) | Any area(s)/topic(s) we need to focus on this year (chart paper) Each area was covered, suggestions and comments were recorded on large chart paper. Mark will type up and provide to all at the Aug 15 th meeting | |
| Open Meeting Law/Brown Act (10 min) | Denise Allen - Brief overview/reminders – Denise provided a brief overview of the Brown Act and what was required in terms of posting meeting agendas, minutes, documents and open discussions. | |
| Bylaws (20 min) | Review/revision recommendations – Teams reviewed the bylaws. Revision recommendations were submitted. Will be compiled and forwarded to the senate for consideration at the Aug 15 meeting. | Forward to the senate for consideration at the Aug 15 meeting |
| AS Committees (20 min) | Review/Revise membership and Charges – Committee charges and memberships were reviewed. Will be forwarded to committee chairs for input and review prior to senate approval | Forward revision recommendations to committee chairs |
| Old Business | | |
| Emeritus Resolutions (5 mins) | Bob Crise, Jim Holbrook, John Gist – still working on this item | Continued to the Aug 15 meeting |
| Program Viability (15 min) | Summer Revise (minor edits) – The program viability plan is ready for review. | Will be forwarded to senate in September |
| Faculty of the Year (20 min) | Selection Process-who do we offer this to? Classified? Administration? | Continued to the Aug 15 meeting |
| Faculty Liaisons (10 min) | Revisit/reaffirm (dual enrollment, noncredit, legislative, CTE, Guided Pathways) | Continued to the Aug 15 meeting |
| Advancement in rank (20 min) | Revise policy (AP 7210) – Will be included on the 2018-2019 list of BPs & APs | Will be included on the 2018-2019 list of BPs & APs |
| 4.0 Faculty Scholarship (10 min) | Seek out senators and non-senators to contribute (\$10/month) | Michelle will be invited to speak at the Aug 15 meeting. |
| New Business | | |
| Future Business | | |

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| Future Agenda Items | Full time Faculty Prioritization (Sept) Registration and Web Advisor President Elect Guided Pathways (articulation) |
| Announcements | |
| Adjourn | |
| Future Business | |