

Crafton Hills College

Academic Senate Agenda

Date: Oct 17th, 2018 (3:00pm-5:00pm)

Next Meeting: November 7, 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

<u>SINS(11) (-7)</u>	<u>Math, Eng, Art & Instr. Suprt (9) (-1)</u>	<u>Career Ed & Hmn Dvlpmnt(6)(-2)</u>	<u>Student Services(6) (-2)</u>
Denise Allen Jeff Cervantez Richard Hughes Julie McKee	Brandi Bailes Tom Bryant Susana DeLaPena Catherine Hendrickson Mark McConnell Patricia Menchaca Snezana Petrovic Sherri Wilson	Reynaldo Bell Meridith McLaren Thomas Serrano Gary Williams <u>Senators at Large(+12)</u> Jonathan Anderson Renee Azenaro Cheryl DiBartolo Andrew Bridges Iris Kern Foster Laurie Green Steve Hellerman Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris 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 (3 minutes per speaker)		
President's (Administrative) Report (10 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) Brandice Mello		
Student Senate Report (1 st mtg) Brooke Sumners		
Treasurer's Report (1st mtg)		

Senate Business		
Professor Emeritus	Resolution for John Gist	
AS President's Report	District Assembly update	
Approval of 10.3.18 Minutes & Voting Record	Motion: to approve the 10.3.18 minutes and voting record	
AS Committee Reports 1st meeting of the month (5 mins): A. Chairs (Sherri) B. Honors Steering (Judy) C. Curriculum (Sherri) 2 nd meeting of the month: (5 min) D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Brandi/Jeff)		
Old Business		
AP/BP 4100	Consider to approve	
Senate Resolutions	Review ASCCC resolutions for Fall 18 Plenary	
KVCR Allocation	Update (Mike Strong)	
New Business		
Curriculum (10 mins)	Dead courses	
College Promise Pathway (15 mins)	Rebecca Warren-Marlatt	
Trustee Forums (10 mins)	Brooke Summers	
Website (10 mins)	How can we use our site to promote our campus?	
CHC Logo standards		
Other Business		
Announcements		
Future Business		
Future Agenda Items	2018-2019 AS Committees - Charges & membership (as revised) to be forwarded for input to AS sub-committee chairs (November) Program Discontinuance (November) Chancellor report to the Senate (November 7) Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members Faculty of the Year/Classified of the Year Registration and Web Advisor President Elect Guided Pathways (articulation) CLEP UC Pathways 10+1 Issues and Concerns from Fall 18 retreat	
Adjourn		
Month	BP/AP	
September	4060	Delineation of Functions Agreements
	4100	Graduation Requirements for Degrees and Certificates
	4226	Multiple and Overlapping Enrollments
	4232	Pass/No Pass

October	2510	Collegial Consultation
November	4250 5045 BP 5055	Probation, Dismissal, and Readmission Student Records-Challenging Content & Access Log - no BP Enrollment Priorities
December/January	5110 5120 7211	Counseling Transfer Center Faculty Service Areas, Minimum Qualifications, and Equivalencies
February	5150 5300	Extended Opportunity Programs and Services Student Equity
March	5500 5530	Standards of Student Conduct Student Rights and Grievances
April	4103 4104	Work Experience Contract Education - no BP