

Crafton Hills College

Academic Senate Agenda

Date: November 7th, 2018 (3:00pm-5:00pm)

Next Meeting: December 5, 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> Denise Allen Jeff Cervantez Richard Hughes Julie McKee	<u>Math, Eng, Art & Instr. Suprt (9) (-1)</u> Brandi Bailes Tom Bryant Susana DeLaPena Catherine Hendrickson Mark McConnell Patricia Menchaca Snezana Petrovic Sherri Wilson	<u>Career Ed & Hmn Dvlpmnt(6)(-2)</u> Reynaldo Bell Meridyth 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	<u>Student Services(6) (-2)</u> Debbie Bogh James Grabow Kashaunda Harris Violetta Vasquez <u>Part-Time Reps</u> Yvonne Bastedo Judy Cannon Tina Gimple
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Guests: Brandi Mello, Mike Strong, Rebecca Warren Marlatt, Hannah Sandy, Trinette Barrie, Laura Oliver, Angel Rodriguez
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)		
Chancellor's Report (10 mins)		
President's (Administrative) Report (10 mins)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) Brandice Mello		

Student Senate Report (1st mtg) Brooke Sumners		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report	Presidential Forum – November 13 (time TBD) VPI Forum – November 26 @ 1 PM.	
Approval of 9.19.18 Minutes & 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)	<i>(Second committees will report at the December 5 meeting)</i>	
Old Business		
Program Discontinuance (5 mins)	2 nd Reading	
AS Committee Charges (5 mins)	1 st Reading	
New Business		
Professional Development (5 mins)	Online Flex submission	
Advancement in Rank (10 mins)	Response from SBVC	
Curriculum (10 mins)		
Promise Program (10 mins)		
AP/BPs (5 mins)	AP 4250/BP 4250 AP 5045 AP 5055/BP 5055	
Community Service Federal Recognition (5 mins)	Julie McKee	
Other Business		
Future Business		
Future Agenda Items	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	
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 Probation, Dismissal, and Readmission 5045 Student Records-Challenging Content & Access Log - no BP 5055 Enrollment Priorities
December/January	5110 Counseling 5120 Transfer Center 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
February	5150 Extended Opportunity Programs and Services 5300 Student Equity
March	5500 Standards of Student Conduct 5530 Student Rights and Grievances
April	4103 Work Experience 4104 Contract Education - no BP