

Crafton Hills College

Academic Senate Agenda

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

Next Meeting: January 16, 2019

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 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 | 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) | | |
| Chancellor's Report (15 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 (1 st mtg) Brooke Sumners | | |

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|--|---|--|
| Treasurer's Report (1st mtg) | | |
| Senate Business | | |
| AS President's Report | | |
| Approval of 11.7.18 Minutes & Voting Record | | |
| AS Committee Reports 1st meeting of the month (5 mins): A. Chairs (Sherri) B. Honors Steering (Judy) C. Curriculum (Sherri) 2nd meeting of the month: (5 min) D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Brandi/Jeff) | (Second committees will report at the January 16 meeting) | |
| Old Business | | |
| Promise Program (15 mins) | | |
| | | |
| New Business | | |
| | | |
| IEPI Plan Status Update (10 mins) | Keith Wurtz | |
| Through the Gate Transfer Study (15 mins) | Mariana Moreno | |
| CHC FCC Allocation (10 mins) | Investment recommendations from CHC budget committee | |
| Bond (Measure CC) (15 mins) | Revisit prioritization | |
| | | |
| Other Business | | |
| Announcements | | |
| 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 | | |
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| 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 | |

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|------------------|---|
| 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 |