

Crafton Hills College

Academic Senate Agenda

Date: January 16th, 2019 (3:00pm-5:00pm)

Next Meeting: January 30, 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> 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: Michelle Riggs, Mike Strong, Keith Wurtz

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 Report (15 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		
Treasurer's Report (1st mtg)		

Senate Business		
AS President's Report		
Approval of 2018.12.05 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 January 16 meeting)</i>	
Old Business		
Promise Program (15 mins)	Update and need for an ad hoc committee	
New Business		
Tobacco Free Campus (10 mins)	Hannah Sandy	
Resolution-Patricia Shelby (5 mins)	Julie McKee	
Online Fast Track (5 mins)	McConnell	
BP & AP 5120 (5 mins)		
BSI – statewide merger (10 mins)		
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 Bond (Measure CC)/District priorities	
Adjourn		
Month	BP/AP	
September		
October	2510	Collegial Consultation
November		
December/January		
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

