

Crafton Hills College

Academic Senate Special Meeting

Agenda

Date: January 30th, 2019 (3:00pm-5:00pm)
Next Meeting: Feb 6th 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

SINS (11) (-7)	Math, Eng, Art & Instr. Suprt (9) (-1)	Career Ed & Hmn Dvlpmnt (6)(-1)	Student Services (6) (-2)
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 TL Brink Meridyth McLaren Thomas Serrano Gary Williams Senators at Large (+7) Jonathan Anderson Renee Azenaro Cheryl DiBartolo Iris Kern-Foster Laurie Green Steve Hellerman Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris Violetta Vasquez Part-Time Reps (4) Yvonne Bastedo Judy Cannon Tina Gimple Andrew Bridges

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		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg)		
Treasurer's Report (1st mtg)		
Senate Business		
AS President's Report		

Approval of 1.16.19 Minutes & Voting Record		
New Business		
Promise Proposal	<p>Provide input on recommended revisions to the proposal</p> <ol style="list-style-type: none"> 1) Does the proposal as drafted allow for enough flexibility for CHC to design a promise program that meets the needs of CHC students. <ol style="list-style-type: none"> a) If not, what is missing that should be added to the proposal (please have draft language ready to discuss) b) If not, what needs to be removed from the proposal that limits options for CHC (please have deletion suggestions ready) <p>Provide direction (at the request of Chancellor Baron) on how to proceed with the implementation of a CHC promise program.</p> <ol style="list-style-type: none"> 2) What are next steps the AS would like to recommend we take to assist with the design of a CHC promise program that supports the college goals and that meets needs of our students? 	
Old Business		
AS Committee Reports		
<p>AS Committee Reports (NONE) 1st meeting of the month (5 min): A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy) 2nd meeting of the month: (5 min) D. Curriculum (Sherri) E. Basic Skills (Kashaunda) F. Educational Policy (Rich) G. Educational Technology (Brandi/Jeff) Other Reports (as requested)</p>		
Other Business		
Announcements		
Future Business		
Future Agenda Items	<p>Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members Faculty of the Year/Classified of the Year 4.0 Faculty Scholarship Spring Update Tobacco Free Campus (Hannah Sandy) Registration and Web Advisor President Elect Guided Pathways (articulation) CLEP UC Pathways Bond (Measure CC)/District priorities</p>	

	AP 2510 Collegial Consultation
Adjourn	
Month	BP/APs
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