

# Crafton Hills College

## Academic Senate Special Meeting Minutes

Date: January 30<sup>th</sup>, 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

<b>SINS (11) (-7)</b>	<b>Math, Eng, Art &amp; Instr. Suprt (9) (-1)</b>	<b>Career Ed &amp; Hmn Dvlpmnt (6)(-1)</b>	<b>Student Services (6) (-2)</b>
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  <b><u>Senators at Large (+7)</u></b> Jonathan Anderson Renee Azenaro Cheryl DiBartolo Iris Kern-Foster Laurie Green Steve Hellerman Mariana Moreno	Debbie Bogh James Grabow Kashaunda Harris Violetta Vasquez  <b><u>Part-Time Reps (4)</u></b> 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
<b>Call Meeting To Order</b>		
<b>Statements from the public</b>		
<b>Administrative Report (5 min)</b>	Brief report	
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
Classified Senate Report (1 <sup>st</sup> mtg)		
Student Senate Report (1 <sup>st</sup> mtg)		
Treasurer's Report (1st mtg)		
<b>Senate Business</b>		
AS President's Report		

Approval of 1.16.19 Minutes & Voting Record	Continued to February 20 meeting	
<b>New Business</b>		
Promise Proposal	General discussion on Promise, including ideas, questions, suggestions, and pros and cons. Actions will be forwarded to the President.	
<b>Old Business</b>		
<b>AS Committee Reports</b>		
<b>AS Committee Reports (NONE)</b> 1st meeting of the month (5 min): A. District Assembly (TL) B. Chairs (Sherri) C. Honors Steering (Judy) 2 <sup>nd</sup> 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)		
<b>Other Business</b>		
Announcements	Art Show, Theatre Show	
<b>Future Business</b>		
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 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 AP 2510 Collegial Consultation	
Adjourn		
<b>Month</b>	<b>BP/APs</b>	
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	