

Crafton Hills College

Academic Senate Minutes

Date: March 6th, 2019 (3:00pm-5:00pm)

Next Meeting: March 20, 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, Kevin Horan, Keith Wurtz, Laura Oliver, Brandice Mello, Larry Strong
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	AS President called the meeting to order at 3:07 pm.	
Statements from the public (3 minutes per speaker)	Gala coming up on March 30. Had a donation of many lipglosses, Contact Michelle Riggs if you can use them.	
President's Report (5 mins)	Regional Spelling Bee March 16– need an announcer	
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) Brandice Mello	Have a Plenary session coming up.	
Student Senate Report (1 st mtg) Brooke Sumners	Club Rush last week. Successful event.	

	Some support from students (8 out of 9 on Student Senate) on having Federal Loans. Students also gave their prioritized list for the bond building projects. PAC, Gym Demo, New Gym, CHC Hall, West Complex, East Complex. Students want something done with the Child Development Center.	
Treasurer's Report (1st mtg)	Balance stands at \$2477.07.	
Senate Business		
AS President's Report	<p>Promise, Faculty of Year, Bond, Plenary, GP, DA, AVID Read names of faculty up for Tenure. Promise is moving forward. Kick off even this Friday at the District. Faculty of the Year (Full time, part time and Classified) process is finished. Will send out forms. Bond projects as prioritized by AS is done. Will send to Mike Strong. AS Plenary is coming up. Mark will keep us posted on Resolutions. Guided Pathways conference Monday and Tuesday. Have talked a lot, need to get moving on actions. Keith putting together an action plan. District Assembly needs to move beyond APs and BPs. New process has been developed.- AP 2410 AVID – good mix of people on the Steering Committee. Meets 2nd and 4th Fridays at 11. In need of Senators for Academic Senate as well as the District Assembly President. If you are interested please talk to Mark.</p>	Forward list to Mike Strong. Add AP 2410 to next agenda.
Approval of 2019.02.06 Minutes & Voting Record and 2019.02.20 Minutes & Voting Record	Motion: to approve everything (Bailes, Gimple, MSC, Abstentions - Williams, Hughes)	
<p>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)</p>	<p>A. Looked at 6 year revisions, GE requirements change proposal, rough draft of Chairs manual, department chair nomination form has been updated. B. Article in Redlands Daily Facts about endowment scholarship. Will have a monthly article starting next month. Working with U of R on a transfer event. Research workshops are underway. Research conference on campus and at UCLA upcoming. Having a TAPS evaluation soon. Had an Honor's student selected to attend a national conference in Washington DC.</p>	
Old Business		
Promise Program (10 mins)	Kevin Horan – media event/Kick off happening at the District on Friday. State Chancellor and other political figures will attend. Provided updates about what the students will be offered, who is eligible and what the program may initially look like. Have made	

	the program more flexible, not so many requirements. Summer Bridge will start this summer. ? If there is a final document we can review? www.freecollegepromise.com	
New Business		
Dual Enrollment (10 mins)	GPA change recommend to change to 2.0 2.0 is state guideline. We currently have a 2.5 GPA requirement. Some concern that lowering, lowers the bar, others view it as increasing access.	Motion: to change dual enrollment GPA to 2.0 (Bailes, Allen, MSC)
Vision For Success Goals (15 mins)	Keith Wurtz Has to be submitted to the state, but the numbers from the state keep changing. Request to suggest a percentage and then it can be applied to whatever number the state finally determines. Can now choose certificate or degree, don't have to do both. Recommendation to do certificates because those are trending up. ? About consequences if we don't reach the goals? At this point, nothing. Some concern they may be tied to funding eventually.	Motion: to approve the percentage and category increases as presented (Menchaca, Gimple, MSC) Keith will send updated document before next AS meeting.
AP/BP 5500 and AP 5520 (10 mins)	No major changes to the information have just separated conduct and discipline into two separate documents.	Motion; to approve (Cervantez, Bailes, MSC)
2020-2021 Calendar (10 mins)	Are submitting two calendars to the board because the change in calendar has to be voted on by the SBCCDTA.	
Announcements	Gloria Macias Harrison presented today. A wonderful presentation. March 29 th – Professional Development Teaching Teachers Academy. Variety of workshops directed at teaching projects. Student and Alumni exhibit in PAC. Student was invited to speak at a local highschool. Incident in library, student threatening to shoot. Faculty and staff were not sure how to respond. We need to have a plan. Call 911. Need to work on communication within the campus. Police Chief was supposed to develop a plan and provide training to the campus. Has not done that. Math and English have information from CAP conference. Students may wonder why there are no 090 classes. Have a few classes being offered in fall but transitioning to AB 705. CTA Faculty Rally – Board meeting and Negotiations meeting.	Agendize
Other Business		
Future Business		

Future Agenda Items	<p>Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members</p> <p>Registration and Web Advisor</p> <p>President Elect and Exec elections (April)</p> <p>Guided Pathways (articulation)</p> <p>CLEP</p> <p>18 Unit requirement for Credit By Exam</p> <p>Equity/SSSP/BSI changes Rebecca Warren-Marlatt</p> <p>Digital Media Academy Presentation</p>
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