

# Crafton Hills College

## Academic Senate Minutes

Date: February 6<sup>th</sup>, 2019 (3:00pm-5:00pm)

Next Meeting: Feb 20th 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

<p><b><u>SINS (11) (-7)</u></b> Denise Allen Jeff Cervantez Richard Hughes Julie McKee</p>	<p><b><u>Math, Eng, Art &amp; Instr. Suprt (9) (-1)</u></b> Brandi Bailes Tom Bryant Susana DeLaPena Catherine Hendrickson Mark McConnell Patricia Menchaca Snezana Petrovic Sherri Wilson</p>	<p><b><u>Career Ed &amp; Hmn Dvlpmnt (6)(-1)</u></b> Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams</p> <p><b><u>Senators at Large (+7)</u></b> Jonathan Anderson Renee Azenaro Cheryl DiBartolo Iris Kern-Foster Laurie Green Steve Hellerman Mariana Moreno</p>	<p><b><u>Student Services (6) (-2)</u></b> Debbie Bogh James Grabow Kashaunda Harris Violetta Vasquez</p> <p><b><u>Part-Time Reps</u></b> Yvonne Bastedo Judy Cannon Tina Gimple Andrew Bridges</p>
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**Guests:** Larry Cook, Mike Strong, Laura Oliver, Van Muse, Colleen Maloney-Hinds, Keith Wurtz, Melody Gunter  
**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>	AS President Mark McConnell called the meeting to order at 3:09 pm.	
<b>Statements from the public</b>	None	
<b>Administrative Report (5 min)</b>	None	
CTA Report (2 <sup>nd</sup> mtg) (5 min) McLaren		
<b>Classified Senate Report (1<sup>st</sup> mtg)</b>	Will be sending feedback about the Promise Program to us for consideration on February 20th.	
<b>Student Senate Report (1<sup>st</sup> mtg)</b>	Have been discussing AB 219-Federal Loans. Crafton currently does not have Federal Loans available to students. Would like to have them	

	available. Taking a resolution to the state on holidays for voting days – to help with attendance at the polls.	
<b>Treasurer’s Report (1st mtg)</b>	Balance stands at \$ 2632.57.	
<b>Senate Business</b>		
AS President’s Report	<p>Any additional comments about the Promise Program should be sent to Mark. Have the information from the last meeting but will take any additional suggestions before next Wednesday (Exec meeting). Extended this offer for providing feedback to students as well.</p> <p>Have a number hiring committees going on. Doing well with rehiring for retirements.</p> <p>DA update - needs to be focusing on more than APs and BPs. Looking at streamlining the process to be able to focus on other areas. One AP that has major impact – 3710 – copyrighting. Will be cleaned up and come back.</p> <p>All Exec positions are coming up for reelection this year. Need to start thinking about serving in a leadership role. We are in a good place right now. Have a strong Senate and supportive administration.</p>	
Approval of 1.30.19 Minutes & Voting Record	Move to next agenda.	
<b>New Business</b>		
Bond Project Prioritization	<ul style="list-style-type: none"> <li>• Review and Provide input on the bond project list</li> <li>• Here’s the link to the FMP project list:  <a href="http://www.sbccd.org/~media/Files/SBCCD/District/Facilities%20Planning/2017-05-11%20Districtwide%20Facilities%20Master%20Plan%20Project%20List.pdf">http://www.sbccd.org/~media/Files/SBCCD/District/Facilities%20Planning/2017-05-11%20Districtwide%20Facilities%20Master%20Plan%20Project%20List.pdf</a> </li> </ul> <p>Need to look through the list and discuss exactly what we can do with the money. If construction ends up to not cost as much, can the additional money be used for other projects that benefit students.</p> <p>Questions and answers regarding demolition and rebuilding of the gym.</p> <p>Of the first 7 priorities, only 1 going to Crafton. The total percentage for Crafton is only 16% if all the bond money is earned.</p> <p>Need to give Mark direction about what he should be talking to the Chancellor about.</p> <p>Should we suggest a distribution of the funds that follows the 70/30 split and then let the campuses decide what to build?</p> <p>What is the desired outcome from this meeting? A list would be good.</p> <p><i>Discussion:</i> if we move up something on our list, it moves something else from Crafton out.</p> <p>Need to create our list of top 5 or 6.</p>	<p>Motion: to give Mark direction to explore options for the PAC and move gym demolition and rebuilding up the list (Wilson, Bastedo, MSF)</p> <p>Motion: to prioritize the 6 projects that most benefit students with an equitable split of the funds (Green, Brink, MSC, 2 abstentions, Azenaro, Foster, Bogh)</p>

	<p>Need to go after an equitable split. Could buy more land.</p> <p>1<sup>st</sup> priority – equitable distribution of funds</p> <p>2<sup>nd</sup> create project list.</p> <p>Don't want to have renovations that takes away classroom space.</p>	
<b>Old Business</b>		
<b>AS Committee Reports</b>		
<p><b>1st meeting of the month (5 min):</b></p> <p><b>A. District Assembly (TL)</b></p> <p><b>B. Chairs (Sherri)</b></p> <p><b>C. Honors Steering (Judy)</b></p> <p>2<sup>nd</sup> meeting of the month: (5 min)</p> <p>D. Curriculum (Sherri)</p> <p>E. Basic Skills (Kashaunda)</p> <p>F. Educational Policy (Rich)</p> <p>G. Educational Technology (Brandi/Jeff)</p> <p>Other Reports (as requested)</p>		
<b>Other Business</b>		
<p>Announcements – Music and Theater are doing American Idiot this semester. Doing call backs tonight.</p> <p>Herbivore festival – April 28<sup>th</sup>.</p>		
<b>Future Business</b>		
Future Agenda Items	<p>Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members</p> <p>Faculty of the Year/Classified of the Year</p> <p>4.0 Faculty Scholarship Spring Update</p> <p>Tobacco Free Campus (Hannah Sandy)</p> <p>Registration and Web Advisor</p> <p>President Elect</p> <p>Guided Pathways (articulation)</p> <p>CLEP</p> <p>UC Pathways</p> <p>Bond (Measure CC)/District priorities</p> <p>AP 2510 Collegial Consultation</p>	
<b>Adjourn</b>		
<b>Month</b>	<b>BP/APs</b>	
February	<p>5150 Extended Opportunity Programs and Services</p> <p>5300 Student Equity</p>	
March	<p>5500 Standards of Student Conduct</p> <p>5530 Student Rights and Grievances</p>	
April	<p>4103 Work Experience</p> <p>4104 Contract Education - no BP</p>	