

Crafton Hills College

Academic Senate Agenda

Date: April 3, 2019 (3:00pm-5:00pm)

Next Meeting: May 1, 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 TL Brink 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
---	--	---	---

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 (3 minutes per speaker)		
President's Report (5 mins)		
CTA Report (1st 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 Minutes and Voting Record for 4.3.2019 meeting		
Old Business		
Vision For Success Goal 4 update (15 mins)	Wurtz	
New Business		
Campus Safety Resolution update (5 mins)	McConnell	
Chancellor's Visit (20 mins)	Bruce Baron	
Equity Plan (20 mins)	Rebecca Warren-Marlatt	
Spring Plenary Update (25 mins)	McConnell, McKee	
Facilities Master Plan updates (if needed) (10 mins)	Mike Strong	
AS Committee Reports		
1st meeting of the month (3 mins): A. Chairs (Sherri) B. Honors Steering (Judy) C. Curriculum (Sherri) 2 nd meeting of the month: (3 mins) D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Brandi/Jeff) Other Reports:		
Announcements		
Other Business		
Future Business		
Future Agenda Items	Emeritus resolutions and advancement Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members Student Lingo (Violetta Vasquez) Registration and Web Advisor President Elect and Exec elections (April) District Assembly positions Guided Pathways (articulation) CLEP Equity/SSSP/BSI changes Rebecca Warren-Marlatt Kristina Hannon-Screening Committee guidelines Professor/Classified of the Year	
Adjourn		
AP/BP Schedule		
Month	BP/AP	
September		
October	2510	Collegial Consultation
November		
December/January		
February	5150 5300	Extended Opportunity Programs and Services Student Equity

March	5500 5530	Standards of Student Conduct Student Rights and Grievances
April	4103 4104	Work Experience Contract Education - no BP