

# Crafton Hills College

## Academic Senate Agenda

Date: May 1, 2019 (3:00pm-5:00pm)

Next Meeting: May 15, 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 &amp; Instr. Suprt (9) (-1)</u> Brandi Bailes Tom Bryant Susana DeLaPena Catherine Hendrickson Mark McConnell Patricia Menchaca Snezana Petrovic Sherri Wilson	<u>Career Ed &amp; 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 Andrew Bridges
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### 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 <sup>st</sup> mtg) Brandice Mello		
Student Senate Report (1 <sup>st</sup> mtg) Brooke Sumners		
Treasurer's Report (1st mtg)		

<b>Senate Business</b>		
<b>AS President's Report</b>	Advancement in Rank-forwarded to DA	
<b>Approval of Minutes and Voting Record for 4.17.2019 meeting</b>		
<b>Old Business</b>		
<b>Campus Safety Resolution update (10 mins)</b>	McConnell	
<b>Vision For Success Goal 4 update if needed (5 mins)</b>	Keith Wurtz	
<b>New Business</b>		
<b>Distance Education (10 mins)</b>	Bailes, Cervantez	
<b>TESS Exec (10 mins)</b>		
<b>New senators (10 mins)</b>	-Elections for officers on 15 <sup>th</sup> -Appointments for 2019/2020 by division -District Assembly President	
<b>Equity Plan (20 mins)</b>	Second Read	
<b>GE Changes (20 mins)</b>	Debbie Bogh	
<b>Facilities Master Plan updates (if needed) (5 mins)</b>	Mike Strong	
<b>AS Committee Reports</b>		
<b>1st meeting of the month (3 mins):</b> A. Chairs (Sherri) B. Honors Steering (Judy) C. Curriculum (Sherri) <b>2<sup>nd</sup> meeting of the month: (3 mins)</b> D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Brandi/Jeff) Other Reports:		
<b>Announcements</b>		
<b>Other Business</b>		
<b>Future Business</b>		
<b>Future Agenda Items</b>	Emeritus resolutions and advancement Student Lingo (Violetta Vasquez) Registration and Web Advisor President Elect and Exec elections (April) District Assembly positions Guided Pathways (articulation) CLEP Kristina Hannon-Screening Committee guidelines	
<b>Adjourn</b>		
<b>AP/BP Schedule</b>		
<b>Month</b>	<b>BP/AP</b>	
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 - <b>no BP</b>