

# Crafton Hills College

## Academic Senate Minutes

Date: April 17, 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 &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 Helleman 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: Melody Gunter, Kevin Horan, Chancellor Bruce Baron, Artour Aslanian, Laura Oliver, Brandice Mello, Kirsten Colvey, Joe Cabrales

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	Meeting called to order by AS President Mark McConnell at 3:08 pm	
Statements from the public (3 minutes per speaker)	Scholars convo Friday, May 17. All faculty invited to attend. 5pm \$2008 in 4.0 account There are 19 4.0 scholars	
President's Report (5 mins)	Continuing to work on sharing of information. Email went out last week about incident last week.	
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>	Discussion of radio news report about students getting through degrees in 4 years.	
<b>Approval of Minutes and Voting Record for 4.3.2019 meeting</b>	Motion: Approve minutes and voting record (Bailes, Gimple MSC) Abstentions, Bastedo, Hughes	
<b>Old Business</b>		
<b>Vision For Success Goal 4 update (15 mins)</b>	Kevin reported. Recommendation to change one of the measurements. Recommending to change Goal 4 to % of students exiting earning a living wage. This is a very measurable goal. Data is accessible.	Motion: to accept (Bailes, Bastedo, MSC).
<b>New Business</b>		
<b>Campus Safety Resolution update (5 mins)</b>	McConnell - working on a policy and procedure. Bruce offered support from the district in our process.	
<b>Chancellor's Visit (20 mins)</b>	<p>Bruce Baron - wished Denise the best in her retirement. Spoke to her accomplishments for the campus and the district. Wished Tom Bryant all the best. And thanked him for his work on behalf of the PAC and students.</p> <p>Updated on the office buildings purchased on Hospitality. Income from those properties will support College Promise program.</p> <p>Update on wages and benefits. Had a successful negotiations on both.</p> <p>Praised the curriculum committee. Creative Industry Academy is also working diligently to get established and provide great programs.</p> <p>Want to start addressing the budget model. With raises, Crafton will be hit hard. Need to have both colleges funded adequately, Smaller colleges always struggle. Chancellor committed to improving this.</p> <p>Conrats on the Gala – great fundraising and great support.</p> <p>Wants to increase transparency of District budget. Will make changes to how things are reported out to create more dialogue.</p> <p>College Promise is moving forward. Have had great response. Hoping to have a large freshman class next year. Have money for tutors and Supplemental instruction support. Want to take as many students as want to enroll. Hoping to have students out in 2 years, including summer.</p> <p>Reported about progress on students getting Federal Loans.</p> <p>In the process of hiring a program manager to manage the Bond money.</p> <p>? about the 3000 students – how are they spread between the colleges? Will take the students and</p>	

	<p>figure out the funding then. So far about 1000 have expressed interest in Crafton. ? About students perspective of federal loans. They met with Bruce and expressed their desire to be able to make their own choice about taking them. It looks like there are some state mandates tied to other funding that might make having access to federal loans required. ? About impact on Math and English courses. Will leave those decisions to the college Presidents. Some of the students were already planned for. Bruce reiterated that we should see larger numbers. We will take them and work out money and services later.</p> <p>? About PERT team as far as their assessment TESS services being streamlined. Are working to make it a more effective and efficient department.</p> <p>? About \$ for hiring more faculty. What happened to the money? Used money to cover the salary increases from last year. This summer will start work on a district staffing plan.</p>	
<b>Equity Plan (20 mins)</b>	<p>Kirsten Colvey provided an overview. Artour provided further clarification of the data. Any recommendations, please send to Rebeccah.</p> <p>? About committee makeup. ? About Rebeccah not being on the membership list. She was the facilitator but not a voting member. Is task force still meeting? No, it is done. ?Will there be money to support these activities?</p> <p>Combining of Basic Skills, SSSP and Student Equity funds will all be combined at the end of this year. This will allow for more flexibility in the spending of the money. Task force tried to maintain percentages for each area of activities. Can we still recommend suggestions for activities? Yes, send them to Mark.</p>	Add revised GE plan to agenda.
<b>Spring Plenary Update (20 mins)</b>	<p>McConnell, McKee</p> <p>John Stanskas has been reelected as AS State President.</p> <p>Many non-controversial resolutions, including emeritus. Resolutions supporting current State Bills that would positively impact homeless students and transgender students.</p>	
<b>Facilities Master Plan updates (if needed) (5 mins)</b>	Mike Strong - Crafton Council has not met.	.
<b>AS Committee Reports</b>		
<p>1st meeting of the month (3 mins):</p> <p>A. Chairs (Sherri)</p> <p>B. Honors Steering (Judy)</p> <p>C. Curriculum (Sherri)</p> <p><b>2<sup>nd</sup> meeting of the month: (3 mins)</b></p> <p><b>D. Basic Skills (Kashaunda)</b></p> <p><b>E. Educational Policy (Rich)</b></p>	<p>D. Keith presented a video on AB 705 informing students that they can enroll directly in college level math and english.</p> <p>E. Everything approved</p> <p>F. Finishing up year end things. Have a back log of faculty wanting to get the training required to be certified. Working on updating and streamlining the instructor approval system – trying to move it online.</p>	Add DE to the agenda for discussion.

<b>F. Educational Technology (Brandi/Jeff)</b> Other Reports:		
<b>Announcements</b>	American Idiot – first weekend in May. Directed by PT faculty – Melody Gunter. Need to have some emeritus resolutions written. Bryan Wright – just got a full time, tenure track position at Univ North Texas. Has an excellent music program. Arvid Dalinger – works with Kevin Palki, has been accepted to Central School of Speech and Drama. Academic Senate publications are available for faculty to take. Sherri and Cheryl are taking a group of students to Grand Canyon and Mesa Verde this summer. Still have 2 spots available. Open to faculty.	
<b>Other Business</b>		
<b>Future Business</b>		
<b>Future Agenda Items</b>	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	
<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>	