

# Crafton Hills College

## Academic Senate Agenda

**Date: May 15, 2019 (3:00pm-5:00pm)**  
**Next Meeting: Local Plenary - August 15, 2019**  
**Time: 9:00 – 3:00 p.m.**  
**Location: Yucaipa City Hall**

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(10) (-4)</u> Jeff Cervantez Richard Hughes Julie McKee Iris Kern Foster Steve Hellerman Cheryl DiBartolo	<u>Math, Eng, Art &amp; Instr. Suprt (9) (-5)</u> Catherine Hendrickson Mark McConnell Patricia Menchaca Renee Azenaro	<u>Career Ed &amp; Hmn Dvlpmnt(5)</u> Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams  <u>Senators at Large</u>	<u>Student Services(5) (-3)</u> Debbie Bogh Mariana Moreno  <u>Part-Time Reps (4)</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
<b>Call Meeting To Order</b>		
<b>Statements from the public (3 minutes per speaker)</b>		
<b>President's Report (5 mins)</b>	District Assembly	
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>Election of additional Senators 2019/2021 (10 mins)</b>	<b>Student Services (3 open seats)</b>  James Grabow, Kashaunda Harris, Violetta Vasquez	

	<p><b>Math, Eng, Art &amp; Instr. Suprt (5 open seats)</b></p> <p>Jonathan Anderson, Susana DeLaPena</p> <p><b>At Large</b></p> <p>Laurie Green</p> <p><b>Career Ed &amp; Human Development (0 open seats)</b></p> <p><b>SINS (4 open seats)</b></p>	
<b>Election of AS Officers 2019/21(10 mins)</b>	<p><b>President</b></p> <p><b>Vice President</b></p> <p><b>Secretary</b></p> <p><b>Treasurer</b></p> <p><b>Historian</b></p> <p><b>*President Elect/Past President</b></p>	
<b>AS President's Report</b>		
<b>Approval of Minutes and Voting Record for 5.1.2019 meeting</b>		
<b>Old Business</b>		
<b>Facilities Master Plan update (10 mins)</b>	Gather results...discuss at Plenary	
<b>Vision For Success Goal 4 update if needed (5 mins)</b>		
<b>New Business</b>		
<b>CCAP Agreement (10 mins)</b>	Keith Wurtz	
<b>Vision for Success (10 mins)</b>	McConnell	
<b>Emeritus Resolutions (10 mins)</b>	McConnell	
<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><b>F. Educational Technology (Brandi/Jeff)</b></p> <p>Other Reports:</p>		
<b>Announcements</b>		

**Other Business****Future Business****Future Agenda Items**

Student Lingo (Violetta Vasquez)  
Registration and Web Advisor  
Guided Pathways (articulation)  
CLEP  
Kristina Hannon-Screening Committee guidelines  
Campus Safety Resolution

**Adjourn****AP/BP Schedule****Month****BP/AP**

September

October

November

December/January

February

March

April

4103 Work Experience  
4104 Contract Education - **no BP**