

# Crafton Hills College

## Academic Senate Agenda

**Date: September 4, 2019 (3:00pm-5:00pm)**  
**Next Meeting: September 18, 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(10) (-5)</u> Cheryl DiBartolo Iris Kern Foster Richard Hughes Julie McKee Steve Hellerman	<u>LAM (9) (-1)</u> Jonathan Anderson Renee Azenaro Susana DeLaPena Catherine Hendrickson Krista Ivy Mark McConnell Patricia Menchaca Nick Reichert	<u>Career Ed &amp; Hmn Dvlpmnt(5)(0)</u> Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams  <u>Senators at Large (12) (-10)</u> Laurie Green Hannah Sandy	<u>Student Services(5) ( )</u> Debbie Bogh James Grabow Kashaunda Harris Mariana Moreno Violetta Vasquez  <u>Part-Time Reps (-1)</u> Yvonne Bastedo (SINS) Judy Cannon (SS) Tina Gimple (SINS)
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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)		
Report from the administration (5 mins)	Where are we on accreditation?	
CTA Report (1st mtg) (5 min) Green		

<b>Classified Senate Report (1<sup>st</sup> mtg) (5 mins) Brandice Mello</b>		
Student Senate Report (2 <sup>nd</sup> mtg) (5 mins)		
Treasurer's Report (2 <sup>nd</sup> mtg) (5 mins) DiBartolo		
<b>Senate Business</b>		
<b>AS President's Report</b>	Need Historian, new senators	
<b>AS bylaws</b>	Review and make suggestions...bring back to next meeting.	
<b>Approval of Minutes and Voting Record for 2019.05.15 meeting</b>		
<b>Old Business</b>		
<b>Facilities Master Plan Project Reprioritization (30 mins)</b>		
<b>Advancement in Rank (10 mins)</b>	Need group to develop new AP (AP 7210) to take to the board	
<b>Campus Safety/Senate Resolution (20 mins)</b>	Action on Spring 2019 request for Campus Safety? Need for resolution?	
<b>New Business</b>		
<b>Basic Skills (10 mins)</b>	BS/SSE/AB705 - what should the new makeup of this committee be? (SEAP) Workgroup on the new makeup of this committee.	
<b>AS Committee Reports</b>		
1st meeting of the month (3 mins): A. Chairs ( ) B. Honors Steering (Judy) C. Curriculum ( ) 2 <sup>nd</sup> meeting of the month: (3 mins) D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Cynthia Hamlett) Other Reports:		
<b>Announcements</b>		
<b>Other Business</b>		
<b>Future Business</b>		

<b>Future Agenda Items</b>	Institutional Racism/Sexism/Harassment in the workplace 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 Guided Pathways Equity/SSSP/BSI changes(VPSS) Kristina Hannon-Screening Committee guidelines Professor/Classified of the Year (revisit to determine process validity) Participation in District work Participation in Facilities change workgroups
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<b>Adjourn</b>	
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<b>AP/BP Schedule</b>	
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<b>Month</b>	<b>BP/AP</b>
September	
October	
November	
December/January	
February	
March	
April	