

# Crafton Hills College

## Academic Senate Agenda

Date: September 18, 2019 (3:00pm-5:00pm)  
**Next Meeting: October 2, 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>	<u>LAM(9) (-1)</u>	<u>Career Ed &amp; Hmn Dvlpmnt(5)(0)</u>	<u>Student Services(5) ( )</u>
Cheryl DiBartolo Iris Kern Foster Richard Hughes Julie McKee Steve Hellerman	Jonathan Anderson Renee Azenaro Susana DeLaPena Catherine Hendrickson Krista Ivy Mark McConnell Patricia Menchaca Nick Reichert	Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams	Debbie Bogh James Grabow Kashaunda Harris Mariana Moreno Violetta Vasquez
		<u>Senators at Large (12) (-10)</u> Laurie Green Hannah Sandy	<u>Part-Time Reps (-1)</u> Yvonne Bastedo (SINS) Judy Cannon (SS) Tina Gimple (SINS)

### 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)		

CTA Report (1st mtg) (5 min) Green		
<b>Classified Senate Report (1<sup>st</sup> mtg) (5 mins) Brandice Mello</b>		
<b>Student Senate Report (2<sup>nd</sup> mtg) (5 mins)</b>		
<b>Treasurer's Report (2<sup>nd</sup> mtg) (5 mins) DiBartolo</b>		
<b>Senate Business</b>		
<b>AS President's Report</b>	New senators, Events on campus	
<b>AS bylaws</b>	First Reading	
<b>Approval of At Large Senators</b>	Chloe De Los Reyes and Shirley Juan	
<b>Approval of Minutes and Voting Record for 2019.05.15 and Minutes for 2019.09.04 meeting</b>		
<b>Old Business</b>		
<b>Facilities Master Plan Project Reprioritization (20 mins)</b>	Review results 1. PAC 2. Gym Demo 3. New Gym, Soccer Field, KIN labs 4. Public Safety 5. Enriched Environments 6. Child Development 7. SSB 8. West 9. East 10. Teaching Pool 11. Crafton Hall 12. Central Complex 2 13. Tennis Facilities 14. Arts Renovation 15. M + O	
<b>Advancement in Rank (5 mins)</b>	Report on ad hoc committee progress	
<b>Campus Safety/Senate Resolution (20 mins)</b>	Review draft of resolution	
<b>New Business</b>		

<b>Promise Program (10 mins)</b>	Required student involvement/spending choices	
<b>Current list of academic rank (10 mins)</b>		
<b>Course Caps (10 mins)</b>		
<b>Professor/Classified of the year (20 mins)</b>	Review process from last year	
<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. <b>Basic Skills (Kashaunda)</b> E. <b>Educational Policy (Rich)</b> F. <b>Educational Technology (Cynthia Hamlett)</b> 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 -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 -Participation in District work -Participation in Facilities change workgroup	
<b>Adjourn</b>		
<b>AP/BP Schedule</b>		
<b>Month</b>	<b>BP/AP (See District Assembly website for lead information and complete schedule)</b>	

September	AP 3415 Immigration Enforcement Activities AP 3430 Prohibition of Harassment BP 3430 Prohibition of Harassment AP 3435 Discrimination and Harassment Complaints and Investigations AP 3440 Service Animals BP 3440 Service Animals AP 6750 Parking BP 6750 Parking AP 6751 Parking Citation Payment Plan BP 6751 Parking Citation Payment Plan AP 7450 Mileage Reimbursement BP 7450 Mileage Reimbursement
October	AP 3415 Immigration Enforcement Activities AP 5203 Lactation Accommodations AP 6345 Bids and Contracts AP 6365 Contracts AP 7110 Delegation of Authority BP 7110 Delegation of Authority AP 7236 Sub and Short term employees BP 7236 Sub and Short term employees
November	AP 3540 Sexual Assaults on Campus BP 3540 Sexual Assaults on Campus AP 4320 Off Campus Speakers BP 4320 Off Campus Speakers AP 6530 District Vehicles BP 6530 District Vehicles AP 7210 Academic Employees BP 7210 Academic Employees AP 7215 Academic Employees: Probationary Contract Faculty
December/January	AP 3900 Speech: Time, Place, and Manner BP 3900 Speech: Time, Place, and Manner AP 4400 Community Services Programs BP 4400 Community Services Programs AP 4500 Student News Media BP 4500 Student News Media AP 6540 Insurance BP 6540 Insurance AP 7270 Student Workers BP 7270 Student Workers AP 7348 Accommodations Exec Director

<p>February</p>	<p>AP 3710 Securing Copyright  BP 3710 Securing Copyright  AP 3715 Intellectual Property  BP 3715 Intellectual Property  AP 3725 Information and Communications Technology  BP 3725 Information and Communications Technology  AP 3750 Use of Copyrighted Material  AP 5015 Residence Determination  BP 5015 Residence Determination  AP 5017 Responding to Inquiries of Immigration Status  AP 6700 Civic Center and Other Facilities Use  BP 6700 Civic Center and Other Facilities Use</p>
<p>March</p>	<p>AP 4103 Work Experience  BP 4103 Work Experience  AP 5030 Fees  BP 5030 Fees  AP 7240 Confidential Employees  BP 7240 Confidential Employees  AP 7250 Educational Administrators  BP 7250 Educational Administrators  AP 7260 Classified Supervisors and Managers  BP 7260 Classified Supervisors and Managers</p>
<p>April</p>	<p>AP 5040 Student Records, Directory Information, and Privacy  BP 5040 Student Records, Directory Information, and Privacy  AP 5150 Extended Opportunity Programs and Services  BP 5150 Extended Opportunity Programs and Services</p>