

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 & Instr. Suprt (9) (-5)</u> Catherine Hendrickson Mark McConnell Patricia Menchaca Renee Azenaro	<u>Career Ed & 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: Kevin Horan, Mike Strong, Keith Wurtz, Sherri Wilson, Tom Bryant, Laura Oliver, Van Muse, Melody Gunter, Brandy Bailes, Jeff Cervantez,

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	AS President Mark McConnell called the meeting to order at 3:08 pm	
Statements from the public (3 minutes per speaker)	Concern over upcoming state changes that would eliminate EOPS program. Motion: to add this issue to today's agenda (Menchaca, Brink, MSC) <i>Discussion:</i> add to the beginning of Senate Business Request to add preferred names in Canvas to the agenda Motion: to add preferred names on Canvas to today's agenda (Bailes, Brink, MSC, 1 abstentions, Hellerman) <i>Discussion:</i> will take out legal name and put in preferred name. Cake and presents for retirees.	Add possible resolution to agenda in fall (preserving minimum qualification for EOPS counselors)

	Congratulations to Jeff Cervantez – was appointed to Calimesa City Council.	
President’s Report (5 mins)	VPSS update – Rebecca is retiring. Will not appoint an interim. Will go out in fall for the position for an anticipated January start.	
CTA Report (1st mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg) Brandice Mello		
Student Senate Report (1 st mtg) Brooke Summers		
Treasurer’s Report (1st mtg)		
Senate Business		
Agenda addition to New Business (EOPS)		Motion: to add EOPS resolution to current agenda (Menchaca, Brink, MSC)
Preferred name in Canvas		Motion: to approve the TESS plan to use preferred names in canvas (Bastedo, DiBartolo, MSC, 1 Abstention, Hellerman)
Election of additional Senators 2019/2021 (10 mins)	<p>Student Services (3 open seats)</p> <p>James Grabow, Kashaunda Harris, Violetta Vasquez</p> <p>SINS</p> <p>Jim Urbanovich</p> <p>Math, Eng, Art & Instr. Suprt (5 open seats)</p> <p>Jonathan Anderson, Susana DeLaPena, Nick Reikert, Krista Ivy</p> <p>At Large</p> <p>Laurie Green, Hannah Sandy</p> <p>Career Ed & Human Development (0 open seats)</p>	Motion: to accept the list of senators (Bastedo, Brink, MSC)
Election of AS Officers 2019/21(10 mins)	<p>President: Mark McConnell (McLaren, McKee, MSC)</p> <p><i>Discussion: none</i></p>	

	<p>Vice President – Julie McKee (McConnell, McLaren, MSC) Discussion: none Secretary – Meridyth McLaren (McConnell, McKee, MSC) Treasurer – Cheryl DiBartolo (McKee, Hellerman, MSC) <i>Discussion: none</i> Historian – no nominations. Will put out a call in the fall. *President Elect/Past President – need a president elect after next year. Will work out some release time to shadow.</p>	
AS President’s Report	<p>District Assembly was interesting. The smoking issue was addressed. Mark voted as the senate directed – was against the direction of the students. It failed. Valerie Johnson is serving as an intern to Pete Aguilar in Washington DC. State Chancellor has received a vote of non confidence from FACC. Serious concern about the new funding model – appears it will hurt smaller college. Mark sent out an article.</p>	
Approval of Minutes and Voting Record for 5.1.2019 meeting	<p>Motion: to approve the minutes and voting record from 5.1.19 (Williams, Bastedo, MSC). Discussion: none</p>	
Old Business		
Facilities Master Plan update (10 mins)	<p>Gather results...discuss at Plenary? Yes.</p>	<p>Motion: to move discussion to Plenary (Bastedo, Harris, MSC, 1 nay-McKee)</p>
Vision For Success Goal 4 update if needed (5 mins)	<p>Disproportionate impact numbers changed slightly. Numbers are increasing but only by a small number. ? Can we get specific program numbers? Not from the state data.</p>	
New Business		
EOPS Resolution	<p>Potential changes to EOPS – State is looking at legislation that would change the minimum quals for EOPS counselors. Speculation that this change is coming to allow the online college to change how they hire counselors. Kashaunda presented a resolution from LA City College District that protects the minimum quals for EOPS counselors. Do we want to do something similar? Mt SAC also drafted a resolution along the same lines. Kevin Horan will forward other information to Mark.</p> <p>Can we pass at senate and urge the board to support?</p>	<p>Motion: Accept EOPS resolution and encourage board to write resolution (Brink, Green, MSC)</p>

CCAP Agreement (10 mins)	Keith Wurtz – working with Redlands Unified and Yucaipa Calimesa Unified. Has gone through Chairs and Union. A CCAP agreement allows the college to close the class to high school students only and can be offered during the school day. Discussion:	Motion: to approve moving this forward (Gimple, Bastedo, MSC, 2 nay Menchaca, Hellerman)
Emeritus Resolutions (10 mins)	McConnell – can pass with a first and second read. All emeritus resolutions were read.	Motion: to approve all (McKee, Hellerman, MSC)
AS Committee Reports		
1st meeting of the month (3 mins): A. Chairs (Sherri) B. Honors Steering (Judy) C. Curriculum (Sherri) 2nd meeting of the month: (3 mins) D. Basic Skills (Kashaunda) E. Educational Policy (Rich) F. Educational Technology (Brandi/Jeff) Other Reports:	D. have information posted online. Information presented for SOAR. Information about equity plan and budget. Request for funding for an EOPS counselor. Kashaunda and Souts have been co-chairs. Looking to find someone to take over as Chair/Chairs. E. haven't met lately F. Have arranged @One training for the fall. Will send out an email in fall. Intro to Online teaching – September and Creating Accessible Courses – October. Spread the word to anyone who is interested in teaching online. Will be free to take. Send interested faculty to Jeff. In need of a new DE Faculty Lead – the position is posted.	
Announcements	Thanks to everyone for their hard work this year. Transfer Information Luncheon is tomorrow. All are invited – 1- in Old Cafeteria. EMT graduation – May 22, 6 pm SBCCDTA Ratification Voting going on until Friday at noon. 7 music students are transferring – 6 into music programs, one into business. Recital next week (5.22) End of the Year Party at Mill Creek – after graduation Thanks to Mark McConnell for serving as AS President. Student Art Show is going on. Drawing students are selling Zeems (booklets of art).	
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	Meeting adjourned at 4:35 pm.
AP/BP Schedule	
Month	BP/AP
September	
October	
November	
December/January	
February	
March	
April	4103 Work Experience 4104 Contract Education - no BP