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

<table>
<thead>
<tr>
<th>SINS(10) (-5)</th>
<th>LAM (9) (-3)</th>
<th>Career Ed &amp; Hmn Dvlpmnt(5)(0)</th>
<th>Student Services (5) (-1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl DiBartolo</td>
<td>Renee Azenaro</td>
<td>Reynaldo Bell</td>
<td>Debbie Bohg</td>
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<tr>
<td>Iris Kern</td>
<td>Catherine Hendrickson</td>
<td>TL Brink</td>
<td>James Grabow</td>
</tr>
<tr>
<td>Foster</td>
<td>Krista Ivy</td>
<td>Meridyth McLaren</td>
<td>Kashaunda Harris</td>
</tr>
<tr>
<td>Richard Hughes</td>
<td>Mark McConnell</td>
<td>Thomas Serrano</td>
<td>Mariana Moreno</td>
</tr>
<tr>
<td>Julie McKee</td>
<td>Patricia Menchaca</td>
<td>Gary Williams</td>
<td>Part-Time Reps (4) (-1)</td>
</tr>
<tr>
<td>Steve Hellerman</td>
<td>Nick Reichert</td>
<td>Senators at Large (12) (-8)</td>
<td>Yvonne Bastedo (SINS)</td>
</tr>
<tr>
<td>(italics=absent)</td>
<td></td>
<td>Chloe De Los Reyes</td>
<td>Judy Cannon (SS)</td>
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<td></td>
<td></td>
<td>Laurie Green</td>
<td>Tina Gimple (SINS)</td>
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<tr>
<td></td>
<td></td>
<td>Shirley Juan</td>
<td>Andrew Bridges (SINS)</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Items</th>
<th>Recommendation/Discussion/Future Business</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call Meeting To Order</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Statements from the public</td>
<td>(3 minutes per speaker)</td>
<td></td>
</tr>
<tr>
<td>Report from the administration (5 mins)</td>
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</tr>
<tr>
<td>CTA Report (1st mtg) (5 min) Green</td>
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<td></td>
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<tr>
<td>Classified Senate Report (1st mtg) (5 mins) Brandice Mello</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Senate Report (2nd mtg) (5 mins)</td>
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<td></td>
</tr>
<tr>
<td>Treasurer's Report (2nd mtg) (5 mins) DiBartolo</td>
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</tbody>
</table>

**Senate Business**

| AS President’s Report |
| AS bylaws (10 mins) | 2nd reading |
| Approval of Minutes and Voting Record for 2019.09.18 |

**Old Business**

| Basic Skills (10 mins) |
| Promise Program (20 mins) |
| Professor of the Year (10 mins) | Review Process |
| Campus Safety/Senate Resolution (20 mins) | Does the resolution need to be brought back for a 1st reading? |
| Course Caps (10 mins) | Clarification |

**New Business**

| DE Committee changes (10 mins) | Proposed change in membership |
| Open Forum Questions for the VPSS (20 mins) | Develop open forum questions |

**AS Committee Reports**
1st meeting of the month (3 mins):
A. Chairs ( )
B. Honors Steering (Judy)
C. Curriculum ( )

2nd meeting of the month: (3 mins)
D. Basic Skills (Kashaunda)
E. Educational Policy (Rich)
F. Educational Technology (Cynthia Hamlett)

Other Reports:

Announcements

Other Business

Future Business

Future Agenda Items
- 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

Adjourn

AP/BP Schedule

<table>
<thead>
<tr>
<th>Month</th>
<th>BP/AP (See District Assembly website for lead information and complete schedule)</th>
</tr>
</thead>
</table>
| 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 |
<table>
<thead>
<tr>
<th>Month</th>
<th>AP Numbers and Topics</th>
</tr>
</thead>
</table>
| 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 |
| February   | 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  
                        BP 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 |
| March      | 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 |
| April | 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 |