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 Colleagially 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 (11) (-7)</th>
<th>Math, Eng, Art &amp; Instr. Suprt (9) (-1)</th>
<th>Career Ed &amp; Hmn Dvlpmnt (6)(-1)</th>
<th>Student Services (6) (-2)</th>
<th>Part-Time Reps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Allen</td>
<td>Brandi Bailes</td>
<td>Reynaldo Bell</td>
<td>Debbie Bogh</td>
<td>Yvonne Bastedo</td>
</tr>
<tr>
<td>Jeff Cervantez</td>
<td>Tom Bryant</td>
<td>TL Brink</td>
<td>James Grabow</td>
<td>Judy Cannon</td>
</tr>
<tr>
<td>Richard Hughes</td>
<td>Susana DeLaPena</td>
<td>Meridyth McLaren</td>
<td>Thomas Serrano</td>
<td>Tina Gimple</td>
</tr>
<tr>
<td>Julie McKee</td>
<td>Catherine Hendrickson</td>
<td>Thomas Serrano</td>
<td>Gary Williams</td>
<td>Andrew Bridges</td>
</tr>
<tr>
<td></td>
<td>Mark McConnell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Patricia Menchaca</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Snezana Petrovic</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sherri Wilson</td>
<td></td>
<td></td>
<td></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></td>
<td></td>
</tr>
<tr>
<td>Administrative Report (5 min)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CTA Report (2nd mtg) (5 min) McLaren</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified Senate Report (1st mtg)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Senate Report (1st mtg)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer’s Report (1st mtg)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Senate Business

AS President’s Report
Approval of 1.30.19 Minutes & Voting Record  

### New Business

**Bond Project Prioritization**
- Review and Provide input on the bond project list
- Here’s the link to the FMP project list: [http://www.sbccd.org/~media/Files/SBCCD/District/Planning/2017-05-%20Districtwide%20Facilities%20Master%20Project%20List.pdf](http://www.sbccd.org/~media/Files/SBCCD/District/Planning/2017-05-%20Districtwide%20Facilities%20Master%20Project%20List.pdf)

### Old Business

**AS Committee Reports**

1st meeting of the month (5 min):
A. District Assembly (TL)
B. Chairs (Sherri)
C. Honors Steering (Judy)

2nd meeting of the month: (5 min)
D. Curriculum (Sherri)
E. Basic Skills (Kashaunda)
F. Educational Policy (Rich)
G. Educational Technology (Brandi/Jeff)

Other Reports (as requested)

### Other Business

**Announcements**

### Future Business

**Future Agenda Items**
- Advancement in rank - Revise policy (AP 7210) – forwarded to chairs to take to their dept members
- Faculty of the Year/Classified of the Year
- 4.0 Faculty Scholarship Spring Update
- Tobacco Free Campus (Hannah Sandy)
- Registration and Web Advisor
- President Elect
- Guided Pathways (articulation)
- CLEP
- UC Pathways
- Bond (Measure CC)/District priorities
- AP 2510 Collegial Consultation

### Adjourn

**Month** | **BP/APs**
---|---
February | 5150 Extended Opportunity Programs and Services
| 5300 Student Equity
March | 5500 Standards of Student Conduct
| 5530 Student Rights and Grievances
April | 4103 Work Experience
| 4104 Contract Education - no BP