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 Dvipmnt (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 Bogh</td>
</tr>
<tr>
<td>Iris Kern Foster</td>
<td>Catherine Hendrickson</td>
<td>TL Brink</td>
<td>James Grabow</td>
</tr>
<tr>
<td>Richard Hughes</td>
<td>Krista Ivy</td>
<td>Meridyth McLaren</td>
<td>Kashauanda Harris</td>
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<tr>
<td>Julie McKee</td>
<td>Mark McConnell</td>
<td>Thomas Serrano</td>
<td>Mariana Moreno</td>
</tr>
<tr>
<td>Steve Hellerman</td>
<td>Patricia Menchaca</td>
<td>Gary Williams</td>
<td>Part-Time Reps (4) (-1)</td>
</tr>
<tr>
<td>(italics=absent)</td>
<td>Nick Reichert</td>
<td>Senators at Large (12) (-8)</td>
<td>Yvonne Bastedo (SINS)</td>
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<tr>
<td></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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<td></td>
<td></td>
<td>Shirley Juan</td>
<td>Andrew Bridges (SINS)</td>
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<td></td>
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<td>Hannah Sandy</td>
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</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 vote, s 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>
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<tr>
<td>Statements from the public (3 minutes per speaker)</td>
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<tr>
<td>Report from the administration (10 mins)</td>
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<tr>
<td>Classified Senate Report (1st mtg) (5 mins) Brandice Mello</td>
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<td></td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
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<td></td>
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<tr>
<td>CTA Report (1st mtg) (5 min) Report was moved from last meeting</td>
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<td></td>
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<tr>
<td>Student Senate Report (2nd mtg) (5 mins)</td>
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<tr>
<td>Treasurer's Report (2nd mtg) (5 mins) DiBartolo</td>
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</table>

### Senate Business

- **AS President’s Report (10 mins)** Chancellor hire
- Approval of Minutes and Voting Record for 2020.02.05

### Old Business

- **BP/AP 7210 (20 mins)**
- **New GE Pattern update (10 mins)** Debbie Bogh

### New Business

- **Professor of the Year (10 mins)**
- **AP/BP 3710, 3715, 3750 (10 mins)**
- **Course Caps (20 mins)**

### AS Committee Reports

1st meeting of the month (3 mins):
- A. Chairs (Green)
- B. Honors Steering (Cannon)
- C. Curriculum (Bogh)

2nd meeting of the month: (3 mins)
- D. Basic Skills (Harris)
- E. Educational Policy ( )
- F. Educational Technology (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
- Participation in Facilities change workgroup
- Safety Plan update (Cook, Horan, Strong)

Adjourn

<table>
<thead>
<tr>
<th>Month</th>
<th>AP/BP Schedule</th>
</tr>
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</table>
| 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  
|                 | 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 |