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>Kashaudna Harris</td>
</tr>
<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>Jim Urbanovich</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>
</tr>
<tr>
<td></td>
<td></td>
<td>Laurie Green</td>
<td>Tina Gimple (SINS)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Shirley Juan</td>
<td>Andrew Bridges (SINS)</td>
</tr>
</tbody>
</table>

### Guests: Jessica Lopez, Angelica Baccari, Edward Ferrari, Mike Strong, Delmy Spencer, Elijah Gerard

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.

### Items

<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>AS President Mark McConnell called the meeting to order at 3:05 pm.</td>
<td></td>
</tr>
<tr>
<td>Statements from the public (3 minutes per speaker)</td>
<td>Diane Pfahler gave a statement. Thank for the work. Need to have guidelines, including bylaws</td>
<td></td>
</tr>
</tbody>
</table>
followed. Faculty support the senate but need to have respect, no bullying.

| Report from the administration (10 mins) | Mike Strong reported.  
A. Instruction – in process of hiring CIS and Art faculty. F2020 start.  
B. Accreditation – open forum well attended. Next one March 27 in Canyon Hall.  
C. Measure CC planning – have been allocated about 94M. Looks like we will be able to increase amount to 160M. Will be finalize directions in the next few weeks. Will put together work groups for space and programing. Will replace Arts/East with a new Instructional building. Will demolish PAC and build the new building there.  
D. Resource Allocation Model – new model being proposed tomorrow at District Budget Meeting. Won’t change allocation to Crafton. Will continue to have discussions |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Senate Report (1st mtg) (5 mins) Brandice Mello</td>
</tr>
<tr>
<td>CTA Report (1st mtg) (5 min)</td>
</tr>
<tr>
<td>Student Senate Report (2nd mtg) (5 mins)</td>
</tr>
<tr>
<td>Treasurer’s Report (2nd mtg) (5 mins) DiBartolo</td>
</tr>
</tbody>
</table>

### Senate Business

| AS President’s Report (10 mins) | DA – looked at committee make up, changes to 7210, will have a presenter to discuss the Veteran’s Center. Will follow up on paying students for Chancellor hire  
Add Edward Ferrari to agenda, to add to senate. |
| Approval of Minutes and Voting Record for 2020.02.05 | Motion: to approve the minutes (Bastedo, Gimple, MSC, 1 abstention, Bogh) |
Discussion: don’t have to abstain from a vote just because of an absence. How can you vote on minutes if you weren’t there? Can rely on information from others.

<table>
<thead>
<tr>
<th>Old Business</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BP/AP 7210 (20 mins)</strong></td>
</tr>
<tr>
<td><strong>New GE Pattern update (10 mins)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Business</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor of the Year (10 mins)</strong></td>
</tr>
<tr>
<td><strong>AP/BP 3710, 3715, 3750 (10 mins)</strong></td>
</tr>
<tr>
<td><strong>Course Caps (20 mins)</strong></td>
</tr>
</tbody>
</table>

| 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 (Hamlett)
F. Educational Technology (Bogh)

Other Reports:
D. none
E. None
F. Updated regular and effective contact definitions. Have approved 4 new faculty. Working on Accreditation Standards. Running inhouse training. Continuing to investigate online tutoring and counseling.

Announcements
Swim team had a pentathlon – one Crafton woman and man won the event.
Email sent out about the Chancellor’s hiring committee. A big commitment. Need a volunteer.
Native Art Show – running concurrently with his art show at? Giving an artist’s talk, in LRC 226.
Reception is also next week.
Anthro/Soc field trip – March 7th - to San Juan Capistrano and Mission.
March 6,7,8 – Musical Theatre – 25th Annual Puntam County Spelling Bell
New Content Specialist – wants to gather information about faculty and events. Request to send out weekly announcements about events

Other Business

Future Business

Future Agenda Items
- Student Lingo (Violetta Vasquez)
- Registration and Web Advisor
- Participation in Facilities change workgroup
- Safety Plan update (Cook, Horan, Strong)

Adjourn
Meeting adjourned at 4:12.

AP/BP Schedule
Month
BP/AP (See District Assembly website for lead information and complete schedule)
<table>
<thead>
<tr>
<th>Month</th>
<th>Subjects</th>
</tr>
</thead>
</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 |