

Crafton Hills College

Academic Senate Minutes

Date: April 1, 2020 (3:00pm-5:00pm)

Next Meeting: April 15, 2020

Time: 3:00 – 5:00p.m.

NOTE: ALL Meetings will be via ZOOM until further notice.

Zoom link here:

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 –

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

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Statements from the public (3 minutes per speaker)		

Report from the administration (10 mins)		
Classified Senate Report (1st mtg) (5 mins) Brandice Mello		
CTA Report (1st mtg) (5 min)		
Student Senate Report (2 nd mtg) (5 mins)		
Treasurer's Report (2 nd mtg) (5 mins) DiBartolo		
Senate Business		
AS President's Report (10 mins)		
Approval of Minutes and Voting Record for 2020.03.04		
Remote Meetings (10 minutes)	-Plan for moving Senate Business forward -Brown Act in Tele meetings -New meeting norms	
Old Business		
Veteran's and STEM resolutions (5 mins)	Seeking input and direction	
Faculty and Classified Staff of the Year Nominations (5 mins) (McLaren)		
New Business		
Student Senate Board of Trustee legislation (5 mins) (Gerard)	Vote to approve supporting the resolution (Full Student Trustee Vote)	
Institutional Assessment Plan (10 min) (Sosa)		
Accessibility in current situation (15 mins) (DiBartolo)	How much can we do? What is required?	
Covid-19 Updates (40 mins)	-Updates from ASCCC, Governor's office, State Chancellor's Office -Impacts on programs and curriculum	
AS Committee Reports		

<p>1st meeting of the month (3 mins): A. Chairs (Green) B. Honors Steering (Cannon) C. Curriculum (Bogh)</p> <p>2nd meeting of the month: (3 mins) D. Basic Skills (Harris) E. Educational Policy () F. Educational Technology (Hamlett)</p> <p>Other Reports:</p>		
Announcements		
Other Business		
Future Business		
Future Agenda Items	<ul style="list-style-type: none"> -Student Lingo (Violetta Vasquez) -Registration and Web Advisor Participation in Facilities change workgroup Safety Plan update (Cook, Horan, Strong) New GE Pattern update CTE Liaison – CID issues 	
Adjourn		
AP/BP Schedule		
Month	BP/AP (See District Assembly website for lead information and complete schedule)	
December/January		

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