

Crafton Hills College

Academic Senate Agenda

Date: April 15, 2020 (3:00pm-5:00pm)

Next Meeting: May 6, 2020

Time: 3:00 – 5:00p.m.

ZOOM Meeting

Topic: CHC Academic Senate Meeting

Time: Apr 15, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/428332200>

Or iPhone one-tap (US Toll): +16699006833,428332200# or
+13462487799,428332200#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 428 332 200

International numbers available:

<https://cccconfer.zoom.us/j/428332200>

Or Skype for Business (Lync):

[SIP:428332200@lync.zoom.us](https://cccconfer.zoom.us/j/428332200)

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) (-5)</u> Cheryl DiBartolo Iris Kern Foster <i>Richard Hughes (sabbatical)</i> Julie McKee Steve Hellerman Jim Urbanovich (italics=absent)	LAM <u>(9) (-3)</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: Mike Strong, Keith Wurtz, Delmy Spencer, Elijah Gerard, Laura Van
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 (1 st mtg) (5 mins) Brandice Mello		
CTA Report (1st mtg) (5 min)		
Student Senate Report (2nd mtg) (10 mins)		
Treasurer's Report (2nd mtg) (5 mins) DiBartolo		
Senate Business		
AS President's Report (10 mins)	District Assembly Membership	
Approval of Minutes and Voting Record for 2020.04.01		
ETC Updates (15 mins)		
Old Business		

Professor and Classified of the Year (5 mins)		
New Business		
Resolution S20.01 Faculty Collegial Consultation Regarding Learning Environments at Crafton Hills College (5 mins)	First Reading	
Accreditation Report (20 mins)	Keith Wurtz	
Emergency DE Addendum (15 mins)	Keith Wurtz	
Resources for students during the crisis (15 mins)		
AS Committee Reports		
1st meeting of the month (3 mins): A. Chairs (Green) B. Honors Steering (Cannon) C. Curriculum (Bogh) 2 nd meeting of the month: (3 mins) D. Educational Technology (Hamlett) Other Reports:		
Announcements:		
Other Business		
Future Business		
Future Agenda Items	-Student Lingo (Violetta Vasquez) -Registration and Web Advisor -Participation in Facilities change workgroup -CTE Liaison – CID issues	
Adjourn		
AP/BP Schedule		

Month	BP/AP (See District Assembly website for lead information and complete schedule)
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