

# Crafton Hills College

## Academic Senate Agenda

Date: May 20, 2020 (3:00 PM - 4:00 PM)

Zoom Meeting ID: <https://cccconfer.zoom.us/j/97669741119>

**Next Meetings:**

**Retreat: Monday, August 10, 2020  
Time: 9:00 AM – 3:00 PM**

**Regular Meeting: August 19, 2020 (3:00-5:00 PM)**

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:

1. 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

<p><u>SINS(10) (-5)</u></p> <p>Cheryl DiBartolo Iris Kern Foster</p> <p><i>Richard Hughes (on sabbatical)</i></p> <p>Julie McKee Steve Hellerman Jim Urbanovich</p> <p>(italics=absent)</p>	<p><u>LAM_(9) (-3)</u></p> <p>Renee Azenaro Krista Ivy Mark McConnell Patricia Menchaca Nick Reichert</p>	<p><u>Career Ed &amp; Hmn Dvlpmnt(5)(0)</u></p> <p>Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams</p> <p><u>Senators at Large (12) (-8)</u></p> <p>Chloe De Los Reyes Laurie Green Shirley Juan Hannah Sandy</p>	<p><u>Student Services (5) (-1)</u></p> <p>Debbie Bogh James Grabow Kashaunda Harris Mariana Moreno</p> <p><u>Part-Time Reps (4) (-1)</u></p> <p>Yvonne Bastedo (SINS) Judy Cannon (SS) Tina Gimple (SINS) Andrew Bridges (SINS) Edward Ferrari (LAM)</p>
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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
<b>Call Meeting To Order</b>		
<b>Statements from the public (3 minutes per speaker)</b>		
<b>Report from the administration (5 mins)</b>		
Classified Senate Report (1 <sup>st</sup> mtg) (5 mins) Brandice Mello		
CTA Report (1st mtg) (5 min)		
Student Senate Report (5 mins)		
Treasurer's Report		
<b>Senate Business</b>		
<b>AS President's Report (10 mins)</b>		
<b>Old Business</b>		
<b>Faculty/Staff of the Year (5 mins)</b>		
<b>New Business</b>		
<b>Special Election</b>	Nominations/Election for AS President	
<b>ERI Resolution</b>	First Reading	
<b>AS Committee Reports</b>		

1st meeting of the month (3 mins):  
 1. Chairs (Green)  
 2. Honors Steering (Cannon)  
 3. Curriculum (Bogh)  
 Other Reports:

**Announcements:**

**Other Business**

**Future Business**

**Future Agenda Items**

-Student Lingo (Violetta Vasquez)

**Adjourn**

**AP/BP Schedule**

**Month**

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