

Academic Senate Meeting Agenda



Please see the [Academic Senate pages](#) of the Crafton Hills College website for information on [the Brown Act](#), [Motions and Rules of Order](#), and [Meeting Norms](#).

Crafton Hills College

Mission Statement

The mission of Crafton Hills is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.

Vision Statement

Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.

Institutional Values

Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.

Academic Senate Primary Function

The primary function of the Academic Senate is to make recommendations with respect to academic and professional matters, including policy development. These Academic and Professional matters are known as the 10+1 ("Ten Plus One") and include the following:

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. +1: 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
2. 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.

Zoom Information

Link: <https://cccconfer.zoom.us/j/98822892587>

Dial: +1 669 900 6833 (US Toll), +1 346 248 7799 (US Toll), or +1 253 215 8782 (US Toll)

Meeting ID: 988 2289 2587

Members

(Roll Call by Sign In)

| | SINS | LAM | Career Ed & Human Dev. | Student Services | Senators at Large | Part-Time Senators |
|-----------------|--|--|--|---|--|--|
| Total Seats | 10 | 9 | 5 | 5 | 11 | 4 |
| Available Seats | 5 | 6 | 0 | 2 | 2 | -1 |
| Senators | <ul style="list-style-type: none"> - Cheryl DiBartolo - Richard Hughes (on sabbatical) - Julie McKee - Steve Hellerman - Jimmy Urbanovich | <ul style="list-style-type: none"> - Krista Ivy - Mark McConnel - Nick Reichert | <ul style="list-style-type: none"> - Reynaldo Bell - TL Brink - Meridyth McLaren - Thomas Serrano - Gary Williams | <ul style="list-style-type: none"> - Debbie Bogh - James Grabow - Mariana Moreno | <ul style="list-style-type: none"> - Breanna Andrews - Brandi Bailes - Jeff Cervantez - Chloe De Los Reyes - Laurie Green - Shirley Juan - Diane Pfahler - Hannah Sandy - Josh Robles | <ul style="list-style-type: none"> - Yvonne Bastedo (SINS) - Judy Cannon (SS) - Tina Gimple (SINS) - Andrew Bridges (SINS) - Edward Ferrari (LAM) |

Guests:

Agenda Items

Estimated Meeting Time: 114 minutes

Preliminary Business

| Item | Discussion | Action |
|--|------------|--------|
| Call to Order | | |
| Approval of Minutes and Voting Record for May 20, 2020 (3 minutes) | | |

Preliminary Reports

| Item | Discussion | Action |
|---------------------------------|------------|--------|
| AS President's Report (10 mins) | | |
| AS Treasurers Report (3 mins) | | |

Old Business

| Item | Discussion | Action |
|---|------------|--------|
| ETC Updates (10 mins) | | |
| Emergency Remote Second Reading (15 mins) | | |

New Business

| Item | Discussion | Action |
|---|---|--------|
| Meeting times | Do the senators support adjusting the meeting time to 3 - 4:30? | |
| Draft Letter for Publisher Inclusiveness (10 mins) | Do the senators support the creation of a form letter to publishers asking for more inclusivity and diversity in materials including better representation of Black and Latinx experts? | |
| Resolution Denouncing White Supremacy, Systemic Racism, and White Privilege (15 mins) | Do the senators support the creation of a resolution with Whereas' to define white supremacy, systemic racism, and white privilege Affirms to support current actions and Resolve to continue to seek actions? | |
| Expertise Form (10 mins) | Do the senators support the creation of a "expertise" form with the goal of allowing all senators the chance to both explain their areas of experience as related to the 10+1 and volunteer to present on their areas of expertise? | |
| Dedication for Frank Madrid (10 mins) | Do the senators support the allocation of funds to memorialize Frank Madrid (10K scholarship, \$250 every year, table is \$1900, Brick \$250)? | |
| Emeritus Stats for Cathryn Hendrickson (5 mins) | Do the senators support a resolution in honor of Emeritus Stats for Cathryn Hendrickson? | |
| Future business and goals for the 20/21 year. (10 min) | Do the senators have input regarding the direction of AS in the 20/21 academic year? | |
| OER Liaison (3 min) | Do the senators approve the nomination of TL Brink as OER Liaison to the Statewide Academic Senate? | |
| Remote meetings feedback and communication (10 min) | Do the senators have feedback for the organization of remote meetings for Academic Senate or its subcommittees? | |

Concluding Business

| Item | Discussion | Action |
|---|------------|--------|
| Announcements (5 minutes) | | |
| Good of the Order (3 minutes) | | |
| Adjourn | | |

Future Business

- Approval of updated bylaws
- Approval of updated ethics statement
- Review and input for Sustainability Plan
- Student Lingo (Violetta Vasquez)
- Registration and Web Advisor
- Participation in Facilities change workgroup
- CTE Liaison - CID issues

Administrative Procedures (AP) and Board Policies (BP)

Please see the [Academic Senate pages](#) of the Crafton Hills College website for information on [Administrative Procedures and Board Policies](#).

| Month | BP/AP |
|-------|--|
| March | <ul style="list-style-type: none"> - 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 | <ul style="list-style-type: none"> - 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 |