

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 and Conducting Business

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	13	4
Available Seats	5	6	0	2	4	-1
Senators	<ul style="list-style-type: none"> - Cheryl DiBartolo - Richard Hughes - Julie McKee - Steve Hellerman - Jimmy Urbanovich 	<ul style="list-style-type: none"> - Krista Ivy - Mark McConnell - 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: Delmy Spencer, Isidro Zepeda, Michelle Riggs, Jodi Hanley

Agenda Items

Estimated Meeting Time: 88 minutes

Preliminary Business

Item	Discussion	Action
Call to Order	AS President Brandi Bailes called the meeting to order at 3:04 pm.	
Statements from the public (3 minutes per speaker)	None	
Approval of Minutes and Voting Record for 5/6/2020, 5/20/2020 and 8/10/2020 (3 minutes)	<p>Motion: to approve the minutes and voting record from 5.6.20 (Bogh, Green, 2 Abstentions Robles, Andrews, Serrano, MSC)</p> <p>Motion: to approve the Minutes and voting record for 5.20.20 (Brink, Juan, Abstentions: Williams, Andrews, Serrano, Cervantez, MSC)</p>	
Add Senators (3 minutes)	Jodi Hanley and Isidro Zepeda	Motion: to add Jodi Hanley and Isidro Zepeda to the AS as Senators at Large (Brink, Green, MSC)

Preliminary Reports

Item	Discussion	Action
Administration's Report (5 mins)	Delmy Spencer reported. A. Welcome back to everyone. B. Crafton Budget Committee has drafted a document addressing reductions due to expected decreased budget. Would like to bring this to the next AS meeting for discussion.	Add to future AS meeting
1 st meeting of the month (3 mins): A. Classified Senate (Jaco) B. CTA Report (McLaren)		
2 nd meeting of the month: (3 mins): A. Student Senate Report (Fuller) B. Treasurer's Report (DiBartolo)	A. None B. Treasurer's Report: Account balance \$5,967.04	
AS President's Report (5 mins)	Need a member for the Institutional Effectiveness Committee	

Old Business

Item	Discussion	Action
ERI Updates (5 mins)	Meeting on 4 th Fridays expanding to all campus meetings as well.	
Resolution Denouncing White Supremacy, Systemic Racism, and White Privilege (15 mins)	CHC Draft SBVC Approved ?s about why are we writing this? Valley AS drafted a statement over the summer. Asked us to be a part of the movement. Approved at Plenary to draft our own resolution. Concern about the source of the definitions. Book they are taken from is fiction. We can change them. ? about gatekeeper classes. Do we have a definition of what those are? Do we have those classes? Direction at Plenary was to see if these would work for us. Is this draft doing what we want? Identifying what we are willing to do. Do we want to write a new one? This is a political issue. Concern it is	Will redraft and bring back to a future meeting.

	<p>inflammatory. Need to be aware of what this document is supporting or endorsing. Need to focus on the issues at our institution. We can vote to submit this draft for a first reading. And then work on revisions. Valley's statement is aligned with the Statewide AS. May need to have a conversation about what we want. What do we stand for? Recommendation to start over. We need to focus our statement on teaching and classes.</p> <p>Volunteers for rewriting? Ryan Bartlett volunteered. Steve will help. Jodi and Josh will also help.</p>	
Library Taskforce (10 mins)	<p>Krista Ivy and Gary Williams Presented document outlining a Taskforce. Would like to have feedback from across the campus about what library resources are needed. Will meet and then report back to the Senate. Need to have a strong library support system. May need to become a standing committee. Need some more areas to participate - Science, English, CTE</p>	<p>Motion: to support (Brink, Green, MSC)</p> <p>Chair of this committee will contact the Chair of Chairs.</p>

New Business

Item	Discussion	Action
CTE Liaison (3 mins)	A volunteer for CTE Liaison is needed.	Motion: to support Laurie Green as the CTE Liaison (Brink, Cervantez, MSC)
Affirming expectations for senator involvement (10 mins)	<ul style="list-style-type: none"> -Read documents -Give feedback (such as the bylaws and ethics forms) -Report and request feedback at department meetings 	

AS Sub-Committee Reports

Item	Discussion	Action

1 st 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)		

Concluding Business

Item	Discussion	Action
Announcements (5 minutes)	Ericka Paddock is organizing a student and faculty talent show. If interested contact Ericka. Birthday Shoutouts!	
Good of the Order (3 minutes)	Look at bylaws about PT not teaching and being on Senate. Future Business - CID issues? May need to delete CSU now has a multicultural class requirement. We should start a discussion at our campus about impact.	Counseling can return and present more information.
Adjourn	Meeting adjourned at 4:00 pm!	

Future Business

- Library Taskforce (Ivy)
- Review of Feedback for ethics statement
- Student Lingo (Violetta Vasquez)
- Registration and Web Advisor
- Participation in Facilities change workgroup
- CID issues
- Course Caps
- Dual Enrollment
- Advancement in Rank

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

Date: 8/19/2020

Time and Location: 3 PM in <https://cccconfer.zoom.us/j/98822892587>

Next Meeting: 9/2/2020

April

- BP 7240 Confidential Employees
- AP 7250 Educational Administrators
- BP 7250 Educational Administrators
- AP 7260 Classified Supervisors and Managers
- BP 7260 Classified Supervisors and Managers
- 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