

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:

- 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>Richard Hughes <i>(on sabbatical)</i></p> <p>Julie McKee Steve Hellerman Jim Urbanovich</p> <p>(italics=absent)</p>	<p><u>LAM (9) (-5)</u></p> <p>Krista Ivy Mark McConnell Patricia Menchaca Nick Reichert</p>	<p><u>Career Ed & Hmn Dvlpmnt(5)(0)</u></p> <p>Reynaldo Bell TL Brink Meridyth McLaren Thomas Serrano Gary Williams</p> <p><u>Senators at Large (12) (-4)</u></p> <p>Breanna Andrews Brandi Bailes Ryan Bartlett Chloe De Los Reyes Laurie Green Shirley Juan Josh Robles 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>
--	---	---	--

Guests: Kevin Horan, Keith Wurtz, Mike Strong, Gwen DiPonio, Laura Van Genderen, Jeff Cervantez, Van Muse, Kay Weiss, Cynthia Hamlett, Delmy Spencer, Ashley Hayes, Kirsten Colvey

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 votes, are understood as a vote in the majority.

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order	AS VP Julie McKee called the meeting to order at 3:05 pm. Had a moment of silence in remembrance of Frank Madrid.	
Statements from the public (3 minutes per speaker)	None	
Report from the administration (5 mins)	Kevin Horan reported. A. Budget reports are not looking good B. Will need to create a priority list for classes. C. Will discuss with AS and then take to Crafton Council. Keith Wurtz reported. A. Accreditation is good to go! Thanks to Keith for all of his work on the report. Will go to board later this summer.	Add priorities for classes to fall agenda.
Classified Senate Report (1 st mtg) (5 mins) Brandice Mello		
CTA Report (1st mtg) (5 min)		
Student Senate Report (5 mins)		
Treasurer's Report		
Senate Business		
AS President's Report (10 mins)	Recognized those where granted Tenure this Year. Congratulations to: Jonathan Anderson, Letters, Arts, and Mathematics; English Kenneth George, Social, Information and Natural Sciences; Business and Economics James Grabow, Student Services, Counseling Laurie Green, Career Education and Human Development; EMS	

	<p>Vonda O'Shaughnessy, Student Services, DSPS</p> <p>Racquel Schoenfeld, Student Services, EOP&S</p> <p>Thomas Serrano, Career Education and Human Development; Respiratory Care</p>	
Old Business		
Faculty/Staff of the Year (5 mins)	<p>Congrats to the FT Professors of the Year: Brandi Bailes Mariana Moreno</p> <p>Congratulations to the PT Professor of the Year: Cynthia Hamlet</p> <p>Congratulations to the Classified of the Year: Tina Gimple</p>	
New Business		
Special Election	<p>Nominations/Election for AS President AS VP opened nominations. Brandi Bailes was nominated. She accepted. No other nominations were made. AS VP closed the nomination period.</p>	<p>Motion: to approve Brandi Bailes as AS President for the 2020-2021 Academic Year (Juan, Gimple, MSC)</p>
ERI Resolution	<p>First Reading – Resolution was read by Meridyth McLaren Discussion: it is important our campus have a task force and a process in place in the event of future closures. This will come back for a second reading in the fall.</p>	<p>Motion: to approve for first reading (Brink, Gimple, MSC)</p>
AS Committee Reports		
<p>1st meeting of the month (3 mins): A. Chairs (Green) B. Honors Steering (Cannon) C. Curriculum (Bogh) Other Reports:</p>		
Announcements:	<p>Keith Wurtz read two statements from students about how much they enjoyed Frank Madrid as a professor and how sad they are at his loss. Brandi Bailes spoke about Frank's contribution to the Math department and the impact his loss will have on the department and the college. Congrats were offered to Brandi from Jimmy Urbanovich, Gwen DiPonio and Van Muse.</p>	

	Van also spoke to the impact Frank had on his students and the sadness of his loss.	
Other Business		
Future Business		
Future Agenda Items	-Student Lingo (Violetta Vasquez)	
Adjourn	Meeting was adjourned at 3:27 pm.	
AP/BP Schedule		
Month	BP/AP (See District Assembly website for lead information and complete schedule)	