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 Zoom Participant List)

	SINS	LAM	Career Ed & Human Dev.	Student Services	Senators at Large	Part-Time Senators
Total Seats	10	9	5	5	15	4
Available Seats	6	7	0	2	4	1
Senators	– Cheryl DiBartolo – Rich Hughes – Julie McKee – Steve Hellerman	– Krista Ivy – Nick Reichert	– Reynaldo Bell – TL Brink – Meridyth McLaren – Thomas Serrano – Gary Williams	– Debbie Bogh – James Grabow – Mariana Moreno	– Breanna Andrews – Brandi Bailes – Jeff Cervantez – Chloe De Los Reyes – Laurie Green – Cynthia Hamlett – Shirley Juan – Hannah Sandy – Josh Robles – Jodi Hanley – Isidro Zepeda	– Tina Gimple (SINS) – Andrew Bridges (SINS) – Edward Ferrari (LAM)

Guests:

Agenda Items

Estimated Meeting Time: 88 minutes

Preliminary Business

Item	Discussion	Action
Call to Order		
Statements from the public (3 minutes per speaker)		
TESS Report (Bixler) (3 minutes)		
Approval of Minutes and Voting Record for 9/30/2020 (3 minutes) Link to Minutes and Voting Records		

Date: 10/7/2020   Time and Location: 3 PM in https://cccconfer.zoom.us/j/98822892587   Next Meeting: 10/21/2020

Preliminary Reports

Item	Discussion	Action
Administration's Report (5 mins)		
1st meeting of the month (3 mins): **A. Classified Senate (Jaco)** B. **CTA Report (McLaren)**	CTA: Prop 15, union lunch Oct 21	
2nd meeting of the month: (3 mins): A. Student Senate Report (Fuller) B. Treasurer's Report (DiBartolo)		
AS President's Report (5 mins)		

Old Business

Item	Discussion	Action
ERI Updates (5 mins)		
Economic Development and Corporate Training (EDCT) Division of San Bernardino Community College District (10 mins)		
Library Taskforce (5 mins)	The Library Task Force is authorized by the Academic Senate to develop and propose a permanent advisory committee that serves as a two-way communication link between campus programs and the Library. Its purpose is to establish avenues to garner regular feedback from the campus on Library services, collections, and spaces. In addition, the Library may consult the advisory committee on major issues and initiatives. The task force will outline committee membership, goals, and reporting mechanisms to the Academic Senate for approval and adoption by Spring 2021 semester, to convene in the Fall 2021 semester.	

New Business

Item	Discussion	Action
Synchronous Expectations for Spring Instruction (10 minutes)	Schedule Published: Oct 2 Students Register Nov 2	

The Brown Act   Motions and Rules of Order   Meeting Norms

Faculty Evaluation Guidelines During COVID-19 (15 minutes)	Keith Wurtz and Meridyth McLaren	
Abbreviation Clarity in Spring Schedule (5 minutes)	"ONLI-NE"	
75/25 VS FON (10 minute)	Gio Sosa From Ed Master Plan Report Card: Is the 75/25 an accurate and useful measure of faculty need? Is FON a better representation?	

AS Sub-Committee/Committee Assignment Reports

Item	Discussion	Action

1st meeting of the month (3 mins):
  A. Chairs (Andrews)
  B. Honors Steering (Cannon)
  C. Curriculum (Bogh)		

2nd meeting of the month: (3 mins)
  D. Educational Technology (Hamlett)
  E. District Assembly (Brink)		

Concluding Business

Item	Discussion	Action
Announcements (5 minutes)		
Good of the Order (3 minutes)		Add to Exec
Adjourn		

Future Business

- Advancement in Rank
- Student Lingo (Violetta Vasquez)
- Resolution Denouncing White Supremacy, Systemic Racism, and White Privilege
- Registration and Web Advisor
- Dual Enrollment
- Faculty Role on Participatory/District Committee

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	– 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