

Academic Senate Meeting Agenda & Minutes



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	<ul style="list-style-type: none"> - Cheryl DiBartolo - Rich Hughes - Julie McKee - Steve Hellerman 	<ul style="list-style-type: none"> - Krista Ivy - 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 - Cynthia Hamlett - Shirley Juan - Hannah Sandy - Josh Robles - Jodi Hanley - Isidro Zepeda 	<ul style="list-style-type: none"> - Tina Gimple (SINS) - Andrew Bridges (SINS) - Edward Ferrari (LAM)

Guests:

Agenda Items

Estimated Meeting Time: 87 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		




Preliminary Reports

Item	Discussion	Action
Administration's Report (5 mins)		
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) added to this agenda B. Treasurer's Report (DiBartolo)		
AS President's Report (5 mins)	<ul style="list-style-type: none"> 75/25 VS FON - EMPC data for report card in the works Caps coming forward to chairs 11\6 District Assembly Area D meeting 	

Old Business

Item	Discussion	Action
ERI Updates (5 mins)		
Frank Madrid Table (5 mins)		
Faculty Needs Survey (10 mins)	Gio	

New Business

Item	Discussion	Action
One book One College (10 mins)	<ul style="list-style-type: none"> How many senators have read it or are reading it currently? Updates on integration into the curriculum. 	
ASCCC Resolutions (20 mins) Resolution Content  Area D Proposed Ethnic Studies Gen Ed Resolution final v2.docx Paul Alexander.docx  Area D Proposed Resolution Effective Practices for AREI.docx Dr. Luke Lara.docx  Area D Proposed Resolution on Ethnic Studies Grad Requirements Final v2.docx Paul Alexander.docx	<p>See Links for Full Resolution Content.</p> <ul style="list-style-type: none"> SENATE <ul style="list-style-type: none"> 1.01F20 Adopt Updated ASCCC Vision, Mission, and Values Statements 1.02 F20 Develop a Resource to Communicate and Encourage Part-time Faculty Leadership DIVERSITY AND EQUITY <ul style="list-style-type: none"> 3.01 F20 Support the Anti-Racism Pledge 	

	<ul style="list-style-type: none"><ul style="list-style-type: none">o 3.02F20 Recommendation to Update Title 5 Language for Minimum Qualificationso 3.03 F20 Adopt Anti-Racism Education Paper• ARTICULATION AND TRANSFER<ul style="list-style-type: none">o 4.01 F20 Adopt the paper Effective and Equitable Transfer Practices in the California Community Colleges• STATE AND LEGISLATIVE ISSUES<ul style="list-style-type: none">o 6.01 F20 Oppose the Legislation of Curriculum without Inclusion of Academic Senate Participation• CURRICULUM<ul style="list-style-type: none">o 9.01F20 Recommendations for the Implementation of a No-Cost Designation in Course Scheduleso 9.02 F20 Strengthen the Ethnic Studies Requiremento F20: Ethnic Studies Graduation Requirementso F20: Clarify and Strengthen the Ethnic Studies General Education Requirement• DISCIPLINES LIST<ul style="list-style-type: none">o 10.01 F20 Disciplines List–Registered Behavior Techniciano 10.02 F20 Adopt the Revised and Updated Paper Equivalence to the Minimum Qualifications• LOCAL SENATES<ul style="list-style-type: none">o 17.01 F20 Integration of Guided Pathways Work and Institutional Processes and Structures• MATRICULATION<ul style="list-style-type: none">o 18.01 F20 Paper and Resources for Evaluating Placement in English, English as a Second Language, and Mathematics Pathways• PROFESSIONAL STANDARDS<ul style="list-style-type: none">o 19.1 F20 Adopt the Paper Protecting the Future of Academic Freedom in a Time of Great Change	
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AS Sub-Committee/Committee Assignment Reports

Item	Discussion	Action
1 st meeting of the month (3 mins): A. Chairs (Andrews) B. Honors Steering (Cannon) C. Curriculum (Bogh)		
2 nd meeting of the month: (3 mins) D. Educational Technology (Hamlett) E. District Assembly (Brink) F. Ed Policy (Hughes)		

Concluding Business

Item	Discussion	Action
Announcements (5 minutes)		
Good of the Order (3 minutes)		
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	<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

Date: 10/21/2020

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

Next Meeting: 11/4/2020

April

- 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