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 Colleagially 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.

<table>
<thead>
<tr>
<th>Members – Roll Call by Sign in</th>
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<tbody>
<tr>
<td>SINS (10) (-5)</td>
</tr>
<tr>
<td>Cheryl DiBartolo</td>
</tr>
<tr>
<td>Iris Kern Foster</td>
</tr>
<tr>
<td>Richard Hughes</td>
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<tr>
<td>Julie McKee</td>
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<tr>
<td>Steve Hellerman</td>
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<tr>
<td>(italics=absent)</td>
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Guests: 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.

<table>
<thead>
<tr>
<th>Items</th>
<th>Recommendation/Discussion/Future Business</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call Meeting To Order</td>
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<tr>
<td>Statements from the public (3 minutes per speaker)</td>
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<tr>
<td>Report from the administration (10 mins)</td>
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<tr>
<td>Classified Senate Report (1st mtg) (5 mins) Brandice Mello</td>
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<td>-------------------------------------------------------------</td>
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<tr>
<td>CTA Report (2nd mtg) (5 min) Green</td>
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<tr>
<td>Student Senate Report (2nd mtg) (5 mins)</td>
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<tr>
<td>Treasurer’s Report (2nd mtg) (5 mins) DiBartolo</td>
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**Senate Business**

- AS President’s Report (10 mins)
- Approval of Minutes and Voting Record for 2020.01.15

**Old Business**

- BP/AP 7210 (10 mins)
- Veteran's/STEM resolution (5 mins) First Reading
- Basic Skills Update (5 mins) . .
- New GE Pattern update (5 mins) Debbie Bogh

**New Business**

- Institutional Racism (20 mins) Kristina Hannon
- Classified Luncheon (5 mins) Supporting the luncheon with $300
- 4.0 Faculty Scholarships (5 mins) Direction
- BP 3530 Review (5 mins) Include document
- Guided Pathways Scale of Adoption (5 mins)
- AB 705 Changes (5 mins) Request for comments

**AS Committee Reports**
1st meeting of the month (3 mins):
   A. Chairs (Green)
   B. Honors Steering (Cannon)
   C. Curriculum (Bogh)

2nd meeting of the month: (3 mins)
   D. Basic Skills (Harris)
   E. Educational Policy (Hamlett)
   F. Educational Technology (Hamlett)

Other Reports:

Announcements

Other Business

Future Business

Future Agenda Items
- Institutional Racism/Sexism/Harassment in the workplace
- Student Lingo (Violetta Vasquez)
- Registration and Web Advisor
- Participation in Facilities change workgroup
- Safety Plan update (Cook, Horan, Strong)

Adjourn

AP/BP Schedule

<table>
<thead>
<tr>
<th>Month</th>
<th>BP/AP (See District Assembly website for lead information and complete schedule)</th>
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</thead>
</table>
| December/January | AP 3900 Speech: Time, Place, and Manner  
                  | BP 3900 Speech: Time, Place, and Manner  
                  | AP 4400 Community Services Programs  
                  | BP 4400 Community Services Programs  
                  | AP 4500 Student News Media  
                  | BP 4500 Student News Media  
                  | AP 6540 Insurance  
                  | BP 6540 Insurance  
                  | AP 7270 Student Workers  
                  | BP 7270 Student Workers  
<pre><code>              | AP 7348 Accommodations Exec Director |
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<table>
<thead>
<tr>
<th>Month</th>
<th>Courses</th>
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</table>
| February | AP 3710 Securing Copyright  
BP 3710 Securing Copyright  
AP 3715 Intellectual Property  
BP 3715 Intellectual Property  
AP 3725 Information and Communications Technology  
BP 3725 Information and Communications Technology  
AP 3750 Use of Copyrighted Material  
AP 5015 Residence Determination  
BP 5015 Residence Determination  
AP 5017 Responding to Inquiries of Immigration Status  
AP 6700 Civic Center and Other Facilities Use  
BP 6700 Civic Center and Other Facilities Use |
| 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 |