Senate Meeting Agenda 02.03.21

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

Date: 02/03/2021   Time and Location: 3 PM in https://cccconfer.zoom.us/j/98822892587   Next Meeting: 02/17/2021

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	13	4
Available Seats	4	6	0	3	2	1
Senators	– Cheryl DiBartolo – Richard Hughes – Julie McKee – Steve Hellerman	– Ryan Bartlett – Krista Ivy – Nick Reichert	– Reynaldo Bell – TL Brink – Meridyth McLaren – Thomas Serrano – Gary Williams	– James Grabow – Mariana Moreno	– Breanna Andrews – Brandi Bailes – Jeff Cervantez – Chloe De Los Reyes – Laurie Green – Cynthia Hamlett (DE Lead) – 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)		
ERI Updates – Hamlett (3 mins)	Test taking options Reverse Grading options	

The Brown Act   Motions and Rules of Order   Meeting Norms

Approval of Minutes and Voting Record for 11/18/2020 (3 minutes) Link to Minutes and Voting Records		

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)**		
2nd meeting of the month: (3 mins): A. Student Senate Report (Stiff) B. Treasurer's Report (DiBartolo)		

AS President's Report (3 mins)	• Caps update
	 • Need **volunteers** for curriculum committee report
	 • Need **volunteers** (non-instructional and instructional) to help complete the ASCCC Commitment to Diversity, Equity and Inclusion (DEI) and Anti-Racism survey about progress on DEI at our college.
	     o Introductory webinar on the survey on February 8, February 9, or February 11. The survey will be released to Senate Presidents on February 8, 2021.
	     o Open webinars for groups to facilitate completing the survey 2/16, 2/24, 3/10.	

Old Business

Item	Discussion	Action
Transfer Resolution (Moreno) -5 Min	Effective & Equitable Transfer Practices First reading	
On hold or in progress – 0 Min	• In progress: Academic Freedom (Bartlett) • In progress: Rubric for Advancement in Rank (DiBartolo) • On hold: Anti-racism (Bartlett)	

	o Update: The Student Services office has received recommended definitions from several committee members to review and discuss. Next steps will be to get campus input and vote on definition. Estimated completion end of February at the latest.	

New Business

Item	Discussion	Action
Guided Pathways Self-Assessment (Robles) – 5 Min	This covers progress on the 4 GP pillars and the next steps/support needed. GP is looking for approval from the Senate and any edits/additions on the progress. Scale of adoption self-assessment	
Curriculum technology Options (DiPonio/Salt/Wurtz) – 10 Min	Curriculum Software Survey Results	
Credit for Prior Learning (Wurtz) – 10 Min	Catalog Draft for Credit for Prior Learning Processes AP 4235 Credit for Prior Learning	
Facilities Master Plan (Strong) – 20 Min	CHC Facility Master Plan Update Timeline 2021 FMP Update Draft Discussion & Idea Board	

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 (?)		

2nd meeting of the month: (3 mins) A. Educational Technology (Hamlett)		

B. District Assembly (Brink) C. Ed Policy (Hughes) D. Library Taskforce (Ivy)		

Concluding Business

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

Future Business

- Lessons Learned: Forums on Race, Healing & Action – Hannon
- Resolution Denouncing White Supremacy, Systemic Racism, and White Privilege
- Registration and Web Advisor
- Anxiety and counseling information from HR
- Term Limits

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