

Senate Meeting Agenda

02.17.21



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

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	<ul style="list-style-type: none"> - Cheryl DiBartolo - Richard Hughes - Julie McKee - Steve Hellerman 	<ul style="list-style-type: none"> - Ryan Bartlett - 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"> - James Grabow - Mariana Moreno 	<ul style="list-style-type: none"> - 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 	<ul style="list-style-type: none"> - Tina Gimple (SINS) - Andrew Bridges (SINS) - Edward Ferrari (LAM)

Guests:

Agenda Items

Estimated Meeting Time: 97 minutes

Preliminary Business

Item	Discussion	Action
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Call to Order		
Statements from the public (3 minutes per speaker)		
TESS Report - Bixler (3 minutes)		
ERI Updates – Hamlett (3 mins)	Canvas Shells Next meeting agenda items	
Approval of Minutes and Voting Record for 2/3/2021 (3 minutes)		

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)		
2nd meeting of the month: (3 mins): A. Student Senate Report (Stiff) B. Treasurer's Report (DiBartolo)	4.0 Scholarships	
AS President's Report (3 mins)	<ul style="list-style-type: none"> • Faculty Survey • "Of the Year" nominations 	

Old Business

Item	Discussion	Action
Transfer Resolution (Moreno) -5 Min	Effective & Equitable Transfer Practices V2 Second reading	
On hold or in progress – 0 Min	<ul style="list-style-type: none"> • In progress: Academic Freedom (Bartlett) • On hold: Anti-racism (Bartlett) <ul style="list-style-type: none"> 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.	
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New Business

Item	Discussion	Action
Facilities Master Plan (Strong) – 15 Min	CHC Facility Master Plan Update Timeline 2021 FMP Update Draft Discussion & Idea Board	
Term Limits for Sub-Committee Chairs and EBoard – 10 Min	Proposed Changes for Terms	
Grade Change Policy – 10 Min	Current Policy Draft Policy BP Suggestions AP Suggestions Ed Code	
Rubric for Advancement in Rank – 10 Min	Draft Rubric (2nd page)	
Social Media Policy – 5 Min	Draft Policy brought to District Assembly	

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 (?)		
2nd meeting of the month: (3 mins) A. Educational Technology (Hamlett) B. District Assembly (Brink) C. Library Taskforce (Ivy) D. Ed Policy (Hughes)		

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
- Registration and Web Advisor
- Anxiety and counseling information from HR
- Canceling Classes and Canvas Shells

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

Date: 02/17/2021

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

Next Meeting: 02/3/2021

	<ul style="list-style-type: none">- 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	<ul style="list-style-type: none">- 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