

Senate Meeting Agenda 05.05.2021



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 | 6 | 5 | 7 | 4 |
| Available Seats | 4 | 0 | 0 | 3 | 7 | 1 |
| | Andrews, Breanna | Bailes, Brandi | Brink, TL | Grabow, Jimmy | | Tina Gimple (SINS) |
| | DiBartolo, Cheryl | Bartlett, Ryan | Green, Laurie | Moreno, Mariana | | Andrew Bridges (SINS) |
| | Hellerman, Steve | Diponio, Gwen | Grounds, John | | | Edward Ferrari (LAM) |
| | Jimenez, Sabrina | Hamlett, Cynthia | McLaren, Meridyth | | | |
| | McKee, Julie | Ivy, Krista | Serrano, Thomas | | | |
| | Olivera, Chris | Jaques, Paul | Williams, Gary | | | |
| | | Juan, Shirley | | | | |
| | | Reichert, Nicholas | | | | |
| | | Robles, Josh | | | | |
| | | | | | | |

*part-time senators will be elected in Fall of 2021

Guests:

Agenda Items

All documents are linked to their agenda item.

[Link to Google Doc Version of Agenda](#)

Estimated Meeting Time: 89 minutes

Preliminary Business

| Item | Discussion | Action |
|--|--|--------|
| Call to Order | AS President Brandi Bailes called the meeting to order at 3:03 pm. | |
| Statements from the public (3 minutes per speaker) | None | |
| TESS Report - Bixler (3 minutes) | | |
| <p>Approval of Minutes and Voting Record for 2/17/2021 (3 minutes)</p> <p>Minutes 3/17 Voting Record 3/17 Minutes 4/21 Voting Record 4/21</p> <p>Goal: Assess the written record to be sure it reflects the discussions and voting in the last meeting. Be sure to double-check your own votes, attendance, discussions, motions, ect.</p> <p>Note: Anyone can add a comment if something needs to be edited.</p> | | |

Preliminary Reports

| Item | Discussion | Action |
|----------------------------------|------------|--------|
| Administration's Report (3 mins) | | |

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| President's Report (5 mins) | <ul style="list-style-type: none"> ★ Welcome new Senators! ★ Committees from DA ★ Of the year nominees <ul style="list-style-type: none"> ○ Slideshow | |
| ERI Updates – Hamlett (3 mins) | | |
| 1st meeting of the month (3 mins): <ul style="list-style-type: none"> A. Classified Senate (Jaco) B. CTA Report (McLaren) | | |
| 2 nd meeting of the month: (3 mins): <ul style="list-style-type: none"> A. Student Senate Report (Cunningham) B. Treasurer's Report (DiBartolo) | | |

Old Business

| Item | Discussion | Action |
|--------------------------------|--|--------|
| On hold or in progress – 0 Min | <ul style="list-style-type: none"> ● On hold: Anti-racism (Bartlett) <ul style="list-style-type: none"> ○ 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 |
|--|--|--------|
| Social Media Policy 1 mins - Bailes Draft Social Media Policy | This item will remain on the agenda until it has been approved by the District Assembly. | |

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| <p>Goal: Review and give feedback on any updates to the draft social media policy presented at District Assembly.</p> | | |
| <p>SEA Committee recommended definitions for Systemic Racism, White Privilege, and White Supremacy. - Robles/DiPonio - 10 Min</p> <p>Proposed Definitions</p> <p>Goal: Review the finalized definitions. Consider how these may influence our Anti-racism resolution.</p> | | |
| <p>Plenary in August 10 mins - Bailes</p> <p>Padlet for ideas</p> <p>Goal: Discussion a plan for Plenary (e.g. in person or Zoom, on in-service day or flex day, possible agenda items)</p> | <p>Topics:</p> <ul style="list-style-type: none"> ● Exec Board Makeup ● Exec Board Roles ● Sub Committee Charges ● Organizing Bylaws ● Training on 10+1 <p>Do we want to meet in person if allowed?</p> <p>Please edit the Padlet in your breakout room.</p> | |
| <p>Elections - 10 mins - Bailes</p> <p>Goal: Elect a President, Secretary, Historian for Academic Senate</p> | <p>Timeline: Send out request for nominations: 4/19 Nominations due: 4/26 <i>Ballots (if needed) open: 5/5</i> <i>Ballots (if needed) due: 5/11 @ 5 PM</i> Officer Elections (President, Secretary, Historian): 5/19 5/5 @ AS meeting</p> <p>Seats by division: SINS: 10 Student Services: 5 LAM: 9 Career Ed & Human Dev: 6</p> | |
| <p>Joint Resolution Condemning Anti-Asian Racism and Violence with Valley - 10 mins - Bailes/de los Reyes</p> <p>Draft Resolution</p> | | |

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| <p>Goal: Consider passing resolution as a joint resolution. Keep in mind that editing will be limited due to the joint work of the resolution.</p> | | |
| <p>Review Reopening Plan - 10 mins - VP Strong</p> <p>Goal: Review the reopening plan with Vice President Strong. Be sure to keep in mind the unique needs of your divisions curriculum, faculty, and students.</p> | | |

AS Sub-Committee/Committee Assignment Reports

| Item | Discussion | Action |
|---|------------|--------|
| <p>1st meeting of the month (3 mins):</p> <ul style="list-style-type: none"> A. Chairs (Andrews) B. Honors Steering (Cannon) C. Curriculum (DiPonio) D. District Assembly (Brink) | | |
| <p>2nd meeting of the month: (3 mins)</p> <ul style="list-style-type: none"> A. Educational Technology (Hamlett) B. Library Taskforce (Ivy) C. Ed Policy (Hughes) | | |

Concluding Business

| Item | Discussion | Action |
|---------------------------|------------|--------|
| Announcements (3 minutes) | | |

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| Good of the Order (3 minutes) | | |
| Adjourn | Meeting adjourned at 4:25 pm. | |

Future Business

- Lessons Learned: Forums on Race, Healing & Action – Hannon
- Registration and Web Advisor
- Tutoring and STEM Center Roles - Weiss
- Tutoring Center data - Reichart
- Tutoring Center Task Force - Reichart
- Summer Schedule Public Documentation

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](#).