

Senate Meeting Minutes 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: Chloe de Reyes, Keith Wurtz, Delmy Spencer, Rich Hughes, Mike Strong, Isidro Zepeda, Laura Van Genderen, Judy Cannon

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)	Congrats to transfer students. Please send congrats videos to Mariana. Can have sound.	
TESS Report - Bixler (3 minutes)	https://sbccd.edu/meetings-and-agendas/tess-ecutive/2021/05-14/index.php	
Approval of Minutes and Voting Record for 2/17/2021 (3 minutes) Minutes 3/17 Voting Record 3/17 Minutes 4/21 Voting Record 4/21 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. Note: Anyone can add a comment if something needs to be edited.	Motion: to approve the minutes and voting record from 4/21/21 (Hamlett, Bartlett, MSC)	

Preliminary Reports

Item	Discussion	Action
Administration's Report (3 mins)	Keith Wurtz reported. Gala tomorrow from 4-5 - virtual	

	Scheduling for fall should be done by Friday. Did a survey of student preference. 30% online 50% remote 20% FTF Delmy Spencer reported: pop up ?	
President's Report (5 mins)	<ul style="list-style-type: none"> ★ Welcome new Senators! ★ Committees from DA Last DA meeting was yesterday. Are restructuring. At the meeting we discussed membership, quorum and best practices for committee attendance. ★ Of the year nominees <ul style="list-style-type: none"> ○ Slideshow 	
ERI Updates – Hamlett (3 mins)	Nothing since last meeting.	
1st meeting of the month (3 mins): A. Classified Senate (Jaco) B. CTA Report (McLaren)	A. None B. Meridyth McLaren reported Negotiations continue. MOUs posted on website Election will be delayed and include both the people and ratification on one ballot Will try to do an in person plenary meeting this summer. Will start looking at creating some sub committees to help with work and research.	
2 nd meeting of the month: (3 mins): 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
<p>Social Media Policy 1 mins - Bailes</p> <p><u>Draft Social Media Policy</u></p> <p>Goal: Review and give feedback on any updates to the draft social media policy presented at District Assembly.</p>	<p>This item will remain on the agenda until it has been approved by the District Assembly.</p>	
<p>SEA Committee recommended definitions for Systemic Racism, White Privilege, and White Supremacy. - Robles/DiPonio - 10 Min</p> <p><u>Proposed Definitions</u></p> <p>Goal: Review the finalized definitions. Consider how these may influence our Anti-racism resolution.</p>	<p>Gwen DiPonio & Josh Robles reported.</p> <p>Presented definitions.</p> <p>Suggestions for changes need to go back to the SEA committee.</p> <p>Privilege definition missing reference to accumulation of capital - leading to social, economic and political advantages.</p> <p>Need to decide if these can be finalized for this year. Have already spent hours on these.</p> <p>Will continue to work on the definitions, but they need to be finalized so the work can begin. Will take the suggestions back for future discussions. Intent is to make it a living document.</p> <p>Want to make sure we have an ongoing dialogue.</p>	<p>Motion: to approve and move forward (Gimple, Bartlett, MSC 1 abstention - Serrano)</p>
<p>Plenary in August 10 mins - Bailes</p> <p><u>Padlet for ideas</u></p> <p>Goal: Discussion a plan for Plenary (e.g. in person or Zoom,</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>on in-service day or flex day, possible agenda items)</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>President - Brandi nominated, accepted. Motion: Brandi for President, MSC Secretary: Meridyth McLaren MOtion: to approve, MSC Historian: Mariana Moreno, nominated and accepted. Motion: to approve, MSC</p> <p>Thank you and Congrats to all those elected!</p>	
<p>Joint Resolution Condemning Anti-Asian Racism and Violence with Valley - 10 mins - Bailes/de los Reyes</p> <p><u>Draft Resolution</u></p> <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>NO more meetings</p> <p>Motion: to present for first and second reading simultaneously (Brink, Ferrari, MSC)</p> <p>Motion: to approve (Brink, Gmple, MSC) Discussion: need to decide to hyphenate or not. Associated Press does not hyphenate Asian Americans.</p> <p>Thanks to Chloe for her work on this.</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 division's curriculum, faculty, and students.</p>	<p>Mike Strong reported. All areas of campus have been informed of the process and current plan.</p> <p>Presented the Exposure Control Implementation Checklist.</p> <p>Any questions can go to Mike or your area admin.</p>	

	Questions will be combined and posted as an FAQ on the website.	
--	---	--

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 (DiPonio) D. District Assembly (Brink)	<p>A. Sticky Friday is Friday. Schedules for Fall and Spring due Friday. Last chairs meeting is Friday. Shout out to Liz for handling all the schedules</p> <p>B. Any questions reach out to Judy. 38 students graduating and/or transferring. Will receive a special stoll. 8 are receiving research honors. 5 students and 1 Faculty member will be receiving the Service Award. Highlighted two graduates.</p> <p>C. Meeting with Valley to discuss the change to CurriQnet - new curriculum system. Upcoming Curriculum conference. Thanks to everyone who worked on the Ethnic Studies cross listed classes (ETHS).</p> <p>D. Focused on new Districtwide committees.</p>	
2 nd meeting of the month: (3 mins) A. Educational Technology (Hamlett) B. Library Taskforce (Ivy) C. Ed Policy (Hughes)		

Concluding Business

Item	Discussion	Action
Announcements (3 minutes)	Gala is tomorrow night! There are prizes. Can now sponsor a student. Graduation video deadline has extended. Birthday Shout Outs!	

	Julie and Brandon have been married for 8 years. ? about link for sponsoring students - on Foundation website.	
Good of the Order (3 minutes)	? about role of Ed Policy and the work they will do now that DA is creating an AP/BP committee. Congrats to the new Exec Board Member - Mariano.. Thanks to Gary for his years of service as Historian.	
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](#).