

Senate Meeting Agenda 8.18.2021



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	5	2
	Andrews, Breanna	Bailes, Brandi	Brink, TL	Grabow, Jimmy	Hughes, Richard	Tina Gimple (SINS)
	DiBartolo, Cheryl	Bartlett, Ryan	Green, Laurie	Moreno, Mariana	Edward Ferrari	Andrew Bridges (SINS)
	Hellerman, Steve	Diponio, Gwen	Grounds, John			
	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.

Estimated Meeting Time: 68 minutes

Preliminary Business

Item	Discussion	Action
Call to Order		
Statements from the public (3 minutes per speaker)		
TESS Report - Bixler (3 minutes)		
<p>Approval of Minutes and Voting Record for 2/17/2021 (3 minutes)</p> <p><u>Minutes 5/5</u></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)		
President's Report (5 mins)		
<p>1st meeting of the month (3 mins):</p> <p>A. Classified Senate (Jaco)</p>		

B. CTA Report (McLaren)		
2nd meeting of the month: (3 mins): A. Student Senate Report (Alexander) 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. 	
Social Media Policy 0 mins - Bailes <u>Draft Social Media Policy</u> <i>Goal: Review and give feedback on any updates to the draft social media policy presented at District Assembly.</i>	This item will remain on the agenda until it has been approved by the District Assembly.	

New Business

Item	Discussion	Action
Return To Campus 10 mins - Bailes <i>Goal: Discuss success and needs as we return to campus.</i>		

<p>Follow-up on Plenary Items - 10 mins - Bailes</p> <p>Link to Plenary Documents</p> <p><i>Goal: Continue to update and review items from the Fall plenary.</i></p>		
<p>Senators-At-Large - 10 mins - Bailes</p> <p><i>Goal: Discuss opening Senator-at-large seats to part-time faculty/Allowing the department/area to nominate a part-time senator for their full-time seat. If so, what would the timeline be?</i></p>		
<p>Part-time faculty election timeline.</p> <p><i>Goal: Set the timeline for part time faculty elections</i></p>	<p>Draft:</p> <ul style="list-style-type: none"> ● Announcement 8/23 ● Responses due 8/24 ● Senate exec meets 8/25 ● Elections at AS meeting 9/1 	

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) 		
<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)		
Good of the Order (3 minutes) Goal: Comments and complements for AS in general and items that should be added to a future agenda		
Adjourn		

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](#).