

**Academic Senate Meeting
Agenda**

The primary function of the Academic Senate is to make recommendations with respect to academic and professional matters. Academic and Professional matters means the following policy development matters:

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. 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:

- Rely primarily upon the advice and judgment of the academic senate, OR

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.

Members – Roll Call by Sign in

<u>Sciences(10) (-6)</u>	<u>Math, Eng, Art & Instr. Suprt (9)</u>	<u>Career Ed & Human Dvlpmnt (6)</u>	<u>Student Services(6)</u>
Denise Allen Jeff Cervantez Richard Hughes Julie McKee Jeff Schmidt*	Brandi Bailes Tom Bryant Catherine Hendrickson Mark McConnell Snezana Petrovic Patricia Menchaca Patty Quach Sherri Wilson Susana DeLaPena	Reynaldo Bell TL Brink Jim Holbrook Meridyth McLaren Thomas Serrano Gary Williams <u>Senators at Large</u>	Debbie Bogh James Grabow Kashaunda Harris Robert McAtee Evan Sternard Violetta Vasquez <i>Mariana Moreno*</i> <i>Ernesto Rivera*</i> <u>Part-Time Reps (4)</u> Judy Cannon Yvonne Bastedo Dianne Purves

Guests: Dr. Wei Zhou, Dr. Kathy Bakhit, Ben Gamboa, Jose Torres, Mike Strong, Nicole Sarmiento, In accordance with the Ralph M. Brown Act and SB 751, minutes of the Crafton Hills College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are non-voting; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members votes are understood as a vote in the majority.

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Statements from the public		
Administrative Report (5 min)		
CTA Report (2 nd mtg) (5 min) McLaren		
Classified Senate Report (1 st mtg)		
Student Senate Report (1 st mtg) Nicole Sarmiento		
Treasurer's Report (1st mtg)		
Senate Business		
AS President &/or President Elect Reports	Election of Officers	

	President Vice President Secretary Treasurer Historian	
Senators	CTE Liaison - Accept Resignation from Jim Holbrook DUAL Enrollment Liaison	
Approval of 5.10.17 Minutes & Voting Record		
AS Committee Reports 1st meeting of the month (5 min): A. District Assembly (Jim) B. Chairs (Julie) C. Honors Steering (Judy) 2 nd meeting of the month: (5 min) D. Curriculum (Catherine) E. Basic Skills (Patty) F. Educational Policy (Rich) G. Educational Tech (Jeff) EPI (as needed - Robert)	D. Annual Curriculum Report E. BSI- <ul style="list-style-type: none"> BSI recommended committee appointees to serve on the joint plan development committee (for SSSP, Equity and BSI) due to the state on Dec. 15th, 2017. BSI 16-17 budget report 	
Old Business		
Workforce Readiness PILOT		
Non-credit Update		
Budget Plan (Mike)		
Enrollment Management Update	Evening, weekend College and/or online degrees & certs	
New Business		
IEPI Targets (Keith)		
ACCJC Standard IB6 (Keith)		
Strong Workforce Initiative – 1.7 mil	Update on next round funding.	
Fall CHC Plenary Items	August 18 th 2017	
Announcements		
Adjourn		
Future Business		
Future Agenda Items	Program Viability (summer revise) MCHS (Aug 30 th) Definition of a Program (Plenary) Full time Faculty Prioritization (Plenary) AS Exec to present policy on Faculty Fund expenditures (Plenary) Program Sharing/highlights (plenary) International Baccalaureate (Counseling) Website Management and Maintenance Plan (Donna)	
Future APs and BPs - AP 7211		