

Crafton Hills College

Academic Senate Executive Committee Minutes

Date: Aug 31th, 2016 (3:00pm-5:00pm)

Next Meeting: Sept 14th 2016

Time: 3:00 – 5:00p.m.

Location: CNTL 139

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

Denise Allen-Hoyt, Patricia Menchaca, Meridyth McLaren, Julie McKee, Jeff Cervantes (bold=present)

Guests: none

Items	Recommendation/Discussion/Future Business
Call Meeting To Order	3:10
Statements from the public	none
Review and Set agenda	Agenda and supporting documents reviewed and prepared for Sept 7 th AS meeting
Announcements	
No announcements	
Adjourn	4:45