Academic Senate Meeting Agenda

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 Sign In)

	SINS	LAM	Career Ed & Human Dev.	Student Services	Senators at Large	Part-Time Senators
Total Seats	10	9	5	5	14	4
Available Seats	5	7	0	2	3	-1
Senators	– Cheryl DiBartolo – Richard Hughes – Julie McKee – Steve Hellerman – Jimmy Urbanovich	– Krista Ivy – Nick Reichert	– Reynaldo Bell – TL Brink – Meridyth McLaren – Thomas Serrano – Gary Williams	– Debbie Bogh – James Grabow – Mariana Moreno	– Breanna Andrews – Brandi Bailes – Jeff Cervantez – Chloe De Los Reyes – Laurie Green – Shirley Juan – Diane Pfahler – Hannah Sandy – Josh Robles – Jodi Hanley – Isidro Zepeda	– Yvonne Bastedo (SINS) – Judy Cannon (SS) – Tina Gimple (SINS) – Andrew Bridges (SINS) – Edward Ferrari (LAM)

Guests:

Agenda Items

Estimated Meeting Time: 79 minutes

Preliminary Business

Item	Discussion	Action
Call to Order		
Statements from the public (3 minutes per speaker)		
Approval of Minutes and Voting Record for 8/10/2020 and 8/19/2020 (3 minutes) Link to Minutes and Voting Records		

Preliminary Reports

Item	Discussion	Action

Administration's Report (5 mins)	SSE, BSI, SEA committees (Keith Wurtz and Delmy Montenegro-Spencer)	

1st meeting of the month (3 mins):
   A. **Classified Senate (Jaco)**
   B. **CTA Report (McLaren)**		

2nd meeting of the month: (3 mins):
   A. Student Senate Report (Fuller)
   B. Treasurer's Report (DiBartolo)		

AS President's Report (5 mins)	Library Taskforce still recruiting	

Old Business

Item	Discussion	Action
ERI Updates (5 mins)	Meeting on 4th Fridays expanding to all campus meetings as well.	

New Business

Item	Discussion	Action
Bylaws (10 mins)	Form	
Ethics Statement (10 mins)	Form	
Emeritus Status Catherine Hendrickson (5 mins)	Resolution	
Draft Letter to Publishers (5 mins)	View the Letter	
Sustainability Plan (5 mins)	View the Plan View the Presentation Yash Patel will attend AS to answer questions at the 9/16 meeting.	

AS Sub-Committee Reports

Item	Discussion	Action

1st meeting of the month (3 mins):
   A. **Chairs (Andrews)**
   B. **Honors Steering (Cannon)**
   C. **Curriculum (Bogh)**		

2nd meeting of the month: (3 mins) D. Educational Technology (Hamlett)		

Concluding Business

Item	Discussion	Action
Announcements (5 minutes)		
Good of the Order (3 minutes)		
Adjourn		

Future Business

- Course Caps
- Advancement in Rank
- Student Lingo (Violetta Vasquez)
- Resolution Denouncing White Supremacy, Systemic Racism, and White Privilege
- Registration and Web Advisor
- Participation in Facilities change workgroup
- Dual Enrollment

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.

Month	BP/AP
March	– AP 4103 Work Experience – BP 4103 Work Experience – AP 5030 Fees – BP 5030 Fees – AP 7240 Confidential Employees – BP 7240 Confidential Employees – AP 7250 Educational Administrators – BP 7250 Educational Administrators – AP 7260 Classified Supervisors and Managers – BP 7260 Classified Supervisors and Managers
April	– AP 5040 Student Records, Directory Information, and Privacy – BP 5040 Student Records, Directory Information, and Privacy – AP 5150 Extended Opportunity Programs and Services – BP 5150 Extended Opportunity Programs and Services