



ACADEMIC SENATE

Agenda for August 16, 2018, 2:00 pm to 4:00 pm, Main Campus Room 119

A. Confirmation of the Agenda

B. Approval of the Minutes

- a. May 17, 2018

C. Audience comments. *This section of the agenda is reserved for senate guests who wish to speak on items not on the agenda. Comments are limited to a total of three minutes for each person giving comments.*

D. Consent Agenda: *The following items on the consent agenda will not be discussed. If any senator wishes to remove an item from the consent agenda, the motion should be made during agenda confirmation, item A above.*

- a.

E. Discussion/Action Items:

- a. Resolution for Recommendation for Emeritus Andrea Armstrong
- b. Part-time Faculty Hiring Process
- c. Fall 2018 committee assignments and meeting dates and time

F. Information/Discussion:

- a. Copper Mountain College Incident Report Form
- b. Implementation Requirements for AB 705

G. Committee Reports:

a. Senate Committees

- i. **Curriculum** - Berger, Blauwkamp, Brakebill, Chlebig, Christensen, Delaney, DeSantis, Hopkins, Llort, Maclaughlin, Nafziger, Sparling, (Curriculum Program Assistant).
- ii. **Library** - Chlebig, Danza, DeSantis, Friedt, **Hopkins**, Itnyre, Parkin, D. Pieper, Velasquez.
- iii. **Professional Standards and Ethics** - Danza, Gallagher, Itnyre, Steenberg.
- iv. **Educational Technology** - Anderson, Baird, **Berger**, Brakebill, Holley, Parkin, D. Pieper, Powell, Sicialano.
- v. **Cultural Education Enhancement** - **Allen**, Hopkins, D. Pieper, Downer.
- vi. **FLEX** - Brakebill, Danza, DeSantis, Friedt, **Maclaughlin**, D. Pieper, Sparling.
- vii. **Minimum Qualifications and Equivalency** - Avila, Basu, Brakebill, DeSantis, Friedt, Haig, **Hopkins**, Itnyre, Llort, McLaughlin, Parkin, Powell, Walker.
- viii. **Academic Integrity** - Avila, **Danza**, Parkin, Walker.
- ix. **Hospitality (ad hoc)** - Bridenbecker, Parkin, D. Pieper.

CMC Academic Senate 10 +1 Title 5 responsibilities delineated in CMC Board Policy

Academic and Professional matters refer to the following:

- 1) Curriculum, including establishing prerequisites and placing courses within disciplines;
- 2) Degree and certificate requirements;
- 3) Grading policies;
- 4) Educational program development;
- 5) Standards or policies regarding student preparation and success;

- 6) District and College governance structures, as related to faculty roles;
- 7) Faculty roles and involvement in accreditation processes, including self-study and annual reports;
- 8) Policies for faculty professional development activities;
- 9) Processes for program review;
- 10) Processes for institutional planning and budget development; and

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senate.

- x. **Early Alert and Intervention (ad hoc)** - Berger, **Danza**, D. Pieper, Velasquez
- xi. **Transfer Center Advisory Committee** - Danza, Nafziger, Sparling.

b. District Committees:

- i. **Academic Calendar** - Chlebig, (alternate DeSantis).
- ii. **Student Success and Support Committee** - Anderson, Avila, Baird, Christensen, Haig, Muchenje, Hopkins, Sparling, Velasquez (Abell).
- iii. **Basic Skills** - Anderson, Baird, **Christensen**, Holley, Muchenje, Nafziger, H. Pieper, Siciliano.
- iv. **Budget Advisory** - Haig (alternate: Parkin).
- v. **Equal Employment Opportunity** - Avila (alternate Parkin).
- vi. **Graduation** - Avila, Baird, Downer, Itnyre, D. Pieper, Velasquez.
- vii. **Scholarship** - Allen, Chlebig, Llort, Nafziger.
- viii. **Desert Studies** - Allen, Baird, Basu, Bridenbecker, **Delaney**, Friedt, D. Pieper, Powell.
- ix. **Technology** - Berger (alternate Parkin); Hopkins and Sparling serve by position.
- x. **Professional Development** - Maclaughlin (alternate Brakebill).
- xi. **CTE** - Blauwkamp, Brakebill, Chlebig, Friedt, Haig, Powell, Schiel, Steenberg, White.
- xii. **Salary Advancement** - Muchenje.
- xiii. **Foundation Board** - D. Pieper (alternate Haig).
- xiv. **Marketing Committee** - Sparling.
- xv. **Institutional Effectiveness** - Berger, Haig.
- xvi. **Facilities** - Friedt.

H. Reports

a. Senate

- i. **Officers (President, Vice President, Secretary, State Senate Representative, Educational Technology, Curriculum, Professional Standards and Ethics, Part Time Faculty Representative)**
- ii. **SLOA Coordinator**
- iii. **Senators**

b. Associated Students

c. Administration

d. Board of Trustees

- I.** Future agenda items and items to be carried over to the next meeting (these items are on hold [but not forgotten] due to time constraints and pressing time-sensitive matters). Future meeting dates: September 6, September 20, October 4, October 18, November 1, November 15, December 6. Meetings are on Thursdays from 3pm to 5pm on the Main Campus Room 119. Agenda by Haig.