

Victor Valley College Academic Senate Meeting - Thursday, June 3, 2021**Executive officers present**

Lee Bennett, David Gibbs, Lynne Glickstein, Leslie Huiner, Henry Young

Members present

Debra Blanchard, Regina Brown, Richard Cerreto, Jamey Cooper, Tracy Davis, Peter Francev, Patty Golder, Tiana Gray, Ed Heaberlin, Justin Mott, Jacqueline Stahlke, Terry Truelove, Julia Wendt

Meeting called to order at 3:31 PM**1. OPENING ITEMS**

Procedural: 1.1 Public Comments Related to Agenda Items

2. INFORMATION ITEMS

Information: 2.1 Curriculum Committee Minutes - 04/29/2021, 05/13/2021

3. ACTION ITEMS

Action, Minutes: 3.1 Academic Senate Meeting Minutes

Motion to approve by Ed Heaberlin, second by Terry Truelove.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Richard Cerreto, Jamey Cooper, Tracy Davis, Peter Francev, Patty Golder, Ed Heaberlin, Justin Mott, Jacqueline Stahlke, Terry Truelove, Julia Wendt

Not Present at Vote: Tiana Gray

Action: 3.2 Advanced Placement Exams - Dr. Lorena Dorn

Motion to approve

Motion by Peter Francev, second by Jacqueline Stahlke.

Final Resolution: Motion Carries

Yea: Regina Brown, Debra Blanchard, Richard Cerreto, Jamey Cooper, Tracy Davis, Peter Francev, Patty Golder, Tiana Gray, Justin Mott, Jacqueline Stahlke, Terry Truelove, Julia Wendt

Not Present at Vote: Ed Heaberlin

4. PRESIDENT'S REPORT

Report: 4.1 President, Dr. Henry Young

1. Academic Senate - "Where Have We Been, and Where Are We Headed"

Presentation: Highlights of 2021: Covid-19 vaccinations; campus opened May 10, VVC Team is Back!; submitted ACCJC midterm report focusing on student success, methods and support services to close equity gaps, systems and process improvements to increase performance, quality and efficiency of services, and institutional climate improvements; approved APs, Strategic Enrollment Management Plan and will form a committee, Ram-Coaches to support student success; approved DEI Committee. Purpose of 10+1 professional and academic matters. Moving forward: graduation on June 12, development of high-flex classrooms with feedback from faculty; enrollment emphasis on the four primary terms for students to complete in 2 years; winter and summer will be high demand/high enrolled classes, in the past we've used those intersessions for FTES catch-all; budget forum showed we're in good position for next 2 years; no new faculty hires for this next academic and fiscal year, won't happen until fall 2022; upcoming trainings for Brown Act in fall. This year: approved antiracism resolution, EMP, APs, FHPP; next year updating governing documents, DEI committee and EMP task force.

5. EXECUTIVE OFFICER'S REPORTS

Report: 5.1 Vice President, Lynne Glickstein

Sent second all-call for Environmental Health & Safety Committee, in need of volunteers. Thank you for responses to new DEI committee all-call, have had a ton of requests to serve, will be discussed at ASEB next week.

Report: 5.2 Secretary, Leslie Huiner

No report.

Report: 5.3 Treasurer, David Gibbs

No report.

Report: 5.4 Past President, Lee Bennett

No report.

6. SENATE REPRESENTATIVE REPORTS

Report: 6.1 Part-Time Faculty Area Representatives - Dr. Glenn Akers, Dr. Jamey Cooper, Dr. Leontine Jefferies
Welcome to Dr. Jamey Cooper.

Report: 6.2 Area Representatives

7. COMMITTEE REPORTS OR SPECIAL REPORTS

Report: 7.1 Basic Skills Committee – Patty Golder

BSKL and ESL curriculum moving through process, looking at alignment of courses.

Report: 7.2 Catalog Committee – Dr. Lorena Dorn

1. The 2022-2023 catalog will be redesigned to match the style guide for the forthcoming VVC website revamp. Over the summer we will also be working in the background to reorganize the catalog so students can search for our degrees and certificates in several ways, i.e. alphabetical listing, by RAMPPath, by type of program, by program length, by career cluster, etc. We have a statement of work from the Leepfrog company. Dr. Scott will take this to cabinet to see if the college wants to pay for this work to be done by the company or if we will do this work ourselves with VVC staff.

2. We agreed to publish two addendums per year. One on August 1st and the second on February 1st. We outlined parameters for the timelines and the types of changes that can go into the addendum. Essentially we don't see a problem for most types of updates that would come through. However, courses with new prerequisites cannot change mid year. Those will only go in the regular catalog with effective dates starting fall of the new academic year. This means that these must adhere to the normal curriculum deadline for the catalog, which is to have the change on the Curriculum Committee agenda no later than Dec. of the previous year. This allows time to inform students of the upcoming change and to update their education plans.

3. The committee decided to keep the same meeting times for next year. We will continue to meet the 4th Tuesday of each month during fall and spring semesters. And we will meet from 3:30 -5:00pm

Per Blanchard, two addendums will be published in August and February, will allow students to take courses that are published on the agenda.

Report: 7.3 Curriculum Committee – Debby Blanchard

June 10 last meeting this term, will be discussing high flex classes, it should be accepted, voted and vetted through senate. High flex means you would develop an online, face-to-face and hybrid version and students can choose which one they want to attend, problem is it requires teacher to develop 3 classes for one sitting, and you could end up teaching in your classroom with no students present. Current COR includes OFI, we haven't used it yet and it will be removed from META. Per Davis, this impacts working conditions, part-time reps should make sure AFT knows about it as well; VVCFA removed streaming classes out of recently signed MOU because there was no guarantee that the district would support accessibility for these classes. Five ethnic studies classes are in process, Japanese, African American Studies, Chicano/a, Asians and Native American studies classes will be approved before December to meet deadline and taught in spring. Committee meetings are always 2nd, 4th, 5th Thursdays each month, committee members would like to continue meeting through Zoom.

Report: 7.4 Guided Pathways - Tim Adell

Rolling out GP in the fall, streamlined student experience, more 8-week classes, thank Jacqueline Stahlke and Lorena Dorn for wonderful work

Report: 7.5 Honors Committee - Tim Adell

Still accepting new members, sent 5 students to UCI conference, some will appear in Building Bridges abstracts, planning on building and reconstituting the committee.

Report: 7.6 Instructional Program Review (IPRC) - David Gibbs

Post-mortem analysis program definitions, DC roles, dates and timelines, Institutional Set Standards, looking at manual and revising it pretty soon.

Report: 7.7 Open Educational Resources – Yvonne Reed

There is a free OER conference coming up in August. The 2021 Cal OER Conference will be held virtually on August 4 - 6. Register here <https://www.eventbrite.com/e/2021-cal-oer-conference-tickets-153513857079>

Cal OER Conference will focus on OER efforts and impact, broadly defined, across the state of California with the following focus:

- Students in OER
- Advocating for OER
- Sustaining OER
- Exploring OER
- OER Impact and Efficacy
- Open Pedagogy

I will have drop-in hours on Monday, June 7th from 9-12 and Tuesday, June 8th from 5-8. You can also schedule a time to meet with during the Summer session to discuss or get more information about OER textbooks and resources.

I recently attended a webinar on OER Grants and Incentives. Two things that were mentioned that I wanted to share were the Governor's 2021 Budget (page 82) that includes \$115 million dollars for ZTC funds and HEERF funding proposal from Diablo Valley College (DVC). DVC was awarded HEERF funding to support their OER/ZTC efforts. Through their working group, they created a proposal that includes stipends/awards for faculty who adopt OER content that replaces an existing textbook. I think that we have an opportunity to create something similar here but it can't be the effort of one person. I would like to open the discussion of creating a similar working group that would work towards seeking out funding opportunities, work with administration, and create an onboarding process for OER adoption for faculty.

Would like to develop an OER working group to ensure we have compensation for this work.

Report: 7.8 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
Moving forward with joint meetings for Nuventive platform, met with IPR, SLOAC, DEAC, IT and some other people, working toward confluence of ideas. Completed ILO ETS testing and will talk about it at June 11 meeting, we have 251 tests, encouraging district to repeat it again in fall for more student responses. SLOAC handbook revision is done.

8. PARTICIPATORY GOVERNANCE REPORTS

Report: 8.1 Distance Education Advisory Committee – Tracy Davis
May be meeting over summer. Lisa Kennedy is interested in reinstating DE Academy we used to have in fall and spring on campus before COVID, may happen in October . Reintegration MOU has DE language. CAT trainings this summer on how to integrate Canvas into in-person classes, make sure they don't accidentally turn into hybrid. Look for emails with dates for upcoming workshops in new DE newsletter. Peer Online Course Review (POCR) training - some DE members are completing training through @One, will be sharing more information with you about POCR training, it is free through @One. Last report as DE Facilitator, did not reapply this year, have done it a year longer than anticipated, we have DE coordinator now, thank everyone for coming to workshops and enhancing DE at VVC, hoping district will continue CAT trainings and new DE Coordinator will be announced soon.

9. ADJOURN

Procedural: 9.1 Adjourn the June 3, 2021 Academic Senate Meeting
Meeting adjourned at 4:23p.m.