

Victor Valley College Academic Senate Meeting - Tuesday, March 15, 2022**Executive Officers present**

Henry Young/President, Lynne Glickstein/Vice-President, Lee Bennett/Past-President, Leslie Huiner/Secretary

Members present

Debra Blanchard, Regina Brown, Jamey Cooper, Tracy Davis, Patty Golder, Ed Heaberlin, Leontine Jefferies, Terry Truelove, Julia Wendt, David Wilkerson

Meeting called to order at 3:32 PM

1. 10 + 1

Information: 1.1 ASCCC 10 + 1

10+1

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters

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
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

2. OPENING ITEMS

Procedural: 2.1 Public Comments Related to Agenda Items

3. ACTION ITEMS

Action, Minutes: 3.1 Academic Senate Meeting Minutes

Motion to approve by Julia Wendt, second by David Wilkerson.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Jamey Cooper, Tracy Davis, Patty Golder, Ed Heaberlin, Lyman Insley, Julia Wendt, David Wilkerson

Abstain: Leontine Jefferies

Action: 3.2 AP 4235 Credit for Prior Learning

Discussion on added language on page 5 should include "articulated by high school" and "credit by other legally acceptable means besides examination.

See Title 5 section 55051 Articulation of High School Courses.

Motion to approve by Julia Wendt, second by Debra Blanchard.

Final Resolution: Motion Fails

Nay: Debra Blanchard, Regina Brown, Jamey Cooper, Tracy Davis, Patty Golder, Ed Heaberlin, Lyman Insley, Leontine Jefferies, Terry Truelove, Julia Wendt, David Wilkerson

4. PRESIDENT'S REPORT

Discussion, Report: 4.1 President's Report

1. OER Update - Student at BOT meeting shared that high costs of textbooks are driving students out of college. Shared data about equity gaps, student success, need for OER, input from student voices. Dr. Wendt and Dr. Bozonelos awarded grant to write a political science OER textbook, they could share their experience to support and promote adoption of OER.
 2. AB 927, 928, 1111 - VVC must increase FTES before 2024 to avoid fiscal cliff. Growing FTES and SCFF apportionments at VVC: student success, increase opportunities, streamlining articulation. AB 928 creates single GE pathway for transfer with 34 unit limit. AB 927 expands BA degree programs in community colleges; labor market survey results show unmet workforce needs. AB 1111 calls for common community college numbering system for all GE required courses and courses in transfer pathways.
 3. Equity in Courses - not an end goal but rather the first critical step in the long road toward social justice. Four principles to get started with equity: encourage identity development; commit to equity; teach the whole person; form authentic student-teacher relationships.
 4. 8-Week Work Group - must reschedule from 3/9/22 date
- Elections for AS positions in April. Timeline for AS President's Goals: 2022 - update AS bylaws, faculty development for DAEI, participation in SEM. Together everyone achieves more: heard, empowered, collaborative, knowledge.

5. EXECUTIVE OFFICER'S REPORTS

Discussion, Report: 5.1 Vice President, Lynne Glickstein

1. Nominations/Elections Information - will be sending out email regarding nominations within the week
2. All Calls for Regional Director of Instruction Hiring Committee, Graduation Requirements Committee

Discussion, Report: 5.2 Secretary, Leslie Huiner

No report

Discussion, Report: 5.3 Treasurer, David Gibbs

No report

Discussion, Report: 5.4 Past President, Lee Bennett

No report

6. SENATE REPRESENTATIVE REPORTS

Discussion, Report: 6.1 Part-Time Faculty Area Representatives - Dr. Jamey Cooper, Dr. Leontine Jefferies, David Wilkerson

No reports.

Discussion, Report: 6.2 Area Representatives

7. COMMITTEE REPORTS OR SPECIAL REPORTS

Discussion, Report: 7.1 Diversity, Equity and Inclusion Committee - Dr. Henry Young

There are 6-7 faculty members, information sent out through Canvas, invite participation, work requires you to know who you are before we know where we're going. Chancellor's Office putting on webinars on equity in community colleges.

Discussion, Report: 7.2 Finance, Budget and Planning Committee - Dr. Henry Young

Have had 2 meetings this year, looking at updating budget augmentation rubric to improve process. Looking good next couple of years.

8. ADJOURN

Procedural: 8.1 Adjourn the March 15, 2022 Academic Senate Meeting
Meeting adjourned 4:23pm