

**Victor Valley College Academic Senate Meeting - Tuesday, May 17, 2022****Executive Officers present**

Dr. Henry Young/President, Lynne Glickstein/Vice-President, Leslie Huiner/Secretary

**Area Representatives present**

Debra Blanchard, Regina Brown, Jamey Cooper, Tracy Davis, Patty Golder, Lyman Insley, Leontine Jefferies, Julia Wendt, David Wilkerson

**Meeting called to order at 3:34 PM**

## 1. 10 + 1

Information: 1.1 ASCCC 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. SPECIAL GUEST SPEAKER

Discussion: 3.1 Dr. Wesley Wilson, Director of Justice-Involved Education

Director of Justice-Involved Education (JID,) hired September 2021, developing credit and noncredit curriculum for incarcerated, need noncredit curriculum that leads underserved students into the credit program, received Chancellor's Rising Scholars Grant award. Lack of offering to FCC, the Victorville and High Desert Detention Centers, in process of getting correspondence addendum for courses, offering BADM AA and Soc/Psyc ADT, note weakness of support services for academic guidance, tutoring, supports. Credit curriculum courses offered through high-support correspondence education through email and/or written communication. Students will have access to faculty support for questions and or support, counselors for academic pathway and course guidance, virtual tutoring and Writing Center for academic support and success. Special considerations: no faculty will be required to teach inside a prison, correspondence only; certifications required and currently working with faculty senate on instructor manual; no safety issues anticipated; mail sent through courier; students' availability to technology is determined by the facility/volatile -- Zoom group calls for one-way lecture, pre-recorded videos, non-internet connected OER, emails to shadow account, facility-approved email addresses. Discussed proposed AP 4105 language that says in-person contact as determined by the Director of JIE, but we will not require faculty to appear in-person in the prison unless they want to go in to visit inmates, which requires 1-3 month background check; AP language meets accreditation requirements. Contact Dr. Wilson if you want your program to be considered for JIE.

## 4. INFORMATION ITEMS

Information: 4.1 Entrepreneurial Center

CTE Strong Workforce and Perkins funds enabled us to develop Entrepreneurial Center in Bldg. 41, helps support small/medium business creation, community involvement, inspire students to develop mindset for entrepreneurship. Business Admin Department has entrepreneur certificate approved by Chancellor's Office. Tech includes 36 laptops in carts, 2 portable and 1 permanent multimedia screens, new director of non-credit will be located in the former dean's office, seeking funds for permanent program manager with potential grant funds from Maker USA. Open for all students in all programs, in Fall 2022 will have grand opening.

No quorum, agenda items delayed to June 2, 2022 meeting, meeting adjourned at 4:15PM

## 5. ACTION ITEMS

Action, Minutes: 5.1 Academic Senate Meeting Minutes -

Discussion: 5.2 Bylaws of the Victor Valley College Academic Senate - 1st Reading

Discussion: 5.3 Constitution of the Victor Valley College Academic Senate - 1st Reading

## 6. PRESIDENT'S REPORT

Report: 6.1 President's Report - Dr. Henry Young

## 7. EXECUTIVE OFFICER'S REPORTS

Report: 7.1 Vice President, Lynne Glickstein

Report: 7.2 Secretary, Leslie Huiner

Report: 7.3 Treasurer, David Gibbs

Report: 7.4 Past President, Lee Bennett

8. SENATE REPRESENTATIVE REPORTS

Report: 8.1 Part-Time Faculty Area Representatives - Dr. Jamey Cooper, Dr. Leontine Jefferies, David Wilkerson

Report: 8.2 Area Representatives

9. COMMITTEE REPORTS OR SPECIAL REPORTS

Report: 9.1 Basic Skills Committee - Patty Golder

Report: 9.3 Curriculum Committee – Debby Blanchard

Report: 9.4 Distance Education Advisory Committee - Michael Butros

Report: 9.5 Faculty Hiring Prioritization Policies and Procedures - Dr. Julia Wendt

Report: 9.6 Faculty Professional Development Coordinator - Regina Pierce Brown

Report: 9.7 Guided Pathways - Tim Adell, Dr. Lorena Dorn, Melanie Dube-Price

Report: 9.8 Honors Committee - Tim Adell

Report: 9.9 Instructional Program Review (IPRC) - Dr. Julia Wendt

Report: 9.10 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder

Discussion: 9.11 OER - Yvonne Reed

10. ADJOURN

Procedural: 10.1 Adjourn the Academic Senate Meeting