

VVC Academic Senate Meeting

APPROVED AS CORRECTED

Thursday, April 2, 2015

Administration Services Bldg., Room 8, 3:30 p.m.

		Area Representative		At-Large Area Representatives	Members
ATC	X	Adell, Tim	X	Gibbs, David	Alstadt, Carey
KIN	X	Blanchard, Debra (proxy P. Golder)		Rubayi, Khalid	Burg, Ed
Science	X	Cerreto, Richard			Butros, Michael
LA	X	Ellis, Lisa		Executive Officers	Pendleton, Joe
Science		Harvey, Lisa	X	Oliver, C., President	Penton, Yolanda
PAC	X	Heaberlin, Ed	X	Davis, T., Past-President	Ruiz, Maria
AC	X	Hollomon, Dave	X	Gibbs, J., Vice-President	Tonning, Paul
ATC	X	Malone, Patrick	X	Huiner, L., Secretary	
C & L	X	McCracken, Mike	X	Toner, S., Treasurer	
VOC	X	Menser, Gary			
C & L	X	Ochoa, Lorena		Part-time Faculty Representative	
RPSTC		Oleson, Dave	X	Akers, Glenn	Guests
ALDH		Ramming, Alice	X	Elsmore, Cheryl	
LA	X	Tomlin, Karen			
ALDH		Truelove, Terry			

Called to order at 3:34p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

- 1.1 Action: 03/05/2015 Academic Senate Minutes (Heaberlin, Burg) M/S/U Y
- 1.2 Full-Time Faculty Hiring Procedures Agreement – 2nd Reading (Heaberlin, Gibbs, D.) M/S/U N
Extensive discussion regarding guidelines, timelines, cut scores, FER’s role, internal announcements per VVCFA contract, requirement for joint discussion between department chair and senate executive committee about committee member selection.
- 1.3 International Baccalaureate Exam Credit - 1st Reading – Lorena Ochoa & Mike McCracken – ~~Departments decide whether or not to award credit for IB exam; aligning with universities that accept exam for general education units.~~ *Urging senate to align with the UC/CSU system in awarding credit for IB exams.* Y
- 1.4 Information: Instructional Program Review Handbook Revision – Jessica Gibbs – Minor changes, upload documents to SharePoint rather than email them, splits IPRC and NIPRC, budget worksheet will be sent to FBPC. Joint committee meeting after spring break.
- 1.5 Information: Early Alert Initiative (EAI) Instructor’s Guide
- 1.6 Information: Curriculum Committee Minutes 02/26/2015, 03/12/2015

2. President’s Report and Announcements

- 2.1 Accreditation – Extensive discussion regarding site visit last week, WASC training at SBVC, self-evaluation due March 2017, new standards go into effect next year and include a “Quality Improvement Report.”
- 2.2 Hiring Prioritization 2015-2016 – Extensive discussion regarding 40 full-time positions requested in program reviews, senate executive will prioritize list but there is no decision from administration to hire any full-time faculty, although administration is replacing 2 retiring deans, not sure how many full-time faculty are retiring this year, discussion of full-time faculty obligation number (FON) and \$65,000 penalty per position for not meeting the FON.
- 2.3 Board of Trustees Meeting – Discussion regarding many presentations at the meeting and length of meeting.
- 2.4 ADT Degree Update – Still working on a couple of programs, may be financial penalties if we are not at 100% completion, CIS degree may be above the number of designated units.
- 2.5 Other

3. Executive Officer's Reports

- 3.1 Vice President, Jessica Gibbs – Interviewed by ACCJC visiting team regarding Rec 3. Attended WASC training for “Self-Evaluation” report. Presented workshop at Women’s History Month Celebration.
- 3.2 Secretary, Leslie Huiner – No report.
- 3.3 Treasurer, Steve Toner – Last month took in \$92. Donations for food \$66. Update on Bob Carlson, purchased flowers and restaurant gift cards.
- 3.4 Past President, Tracy Davis – “Faculty Forum” newsletter distributed today.

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore – No report.
- 4.2 Area Representatives -

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 5.2 Honors Program – Tim Adell – 5 VVC students presenters at UCI Honors Conference and moderating the proceedings. Videotaped the conference and will be putting it up on website.
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder – Simplifying way of obtaining info for reporting and working on a handbook. Meeting fourth Friday of every month.
- 5.4 Curriculum Committee – Debby Blanchard – Per Oliver, 2 anticipated openings for nursing/health and counseling area representatives.
- 5.5 Basic Skills Committee – Pat Wagner
- 5.6 Other – Discussion on Academic Development Committee which looks at faculty taking classes to move over on salary schedule and sabbatical requests, should be union committees because it’s in the VVCFA contract. Interest in a committee to help faculty train and move into administrative positions.

6. Shared Governance Reports

- 6.1 Facilities Committee – Tom Miller
- 6.2 Finance, Budget & Planning Committee – Joe Pendleton – Budget projections handed out by Superintendent/President, balanced budget looking ahead, structural deficit has disappeared.
- 6.3 Student Success and Support Committee – Carey Alstadt taking over committee. VVC lost Hispanic Serving Institution (HIS) grant, loss of million dollars per year, someone didn’t submit the right forms, Dean Lopez trying to get it back.
- 6.4 Distance Education Shared Governance Committee – Lisa Ellis – DE Academy tentatively scheduled for Friday, May 8, currently putting together the program.
- 6.5 College Council – Claude Oliver – Last meeting canceled due to conflict with accreditation visiting team. Reviewed every page of accreditation follow up report.
- 6.6 Other

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject
Michael Butros - 3 VVC students spending 10 weeks doing research for NASA at Edwards Air Force Base this summer.

8. Adjournment