

VVC Academic Senate Meeting

MINUTES

Thursday, June 6, 2019

CFIE Training Room (10-4), 3:30pm

Lee Bennett, Academic Senate President, Harry.BennettJr@vvc.edu, (760) 245-4271 ext. 2403

		Area Representative		At-Large Area Representatives	Members
ATC	X	Adell, Tim	X	Butros, Michael	Contreras, Fernando
C & L	X	Beach, Kelley	X	Campbell, Bryce	Dube-Price, Melanie
KIN	X	Blanchard, Debra			Gray, Tiana
CTE		Bonato, Anthony		Executive Officers	James, Pam
AC	X	Burg, Ed	X	Bennett, L., President	Law, Jennifer
Science	X	Cerreto, Richard	X	Oliver, C., Vice-President	White, Christa
LA	X	Davis, Tracy	X	Gibbs, J., Past-President	Wollan, Diane
ATC		Francev, Peter	X	Huiner, L., Secretary	
Science	X	Gibbs, David	X	Augustine, J., Treasurer	
LA	X	Golder, Patty			
ALDH		Haines, Michael		Adjunct Faculty Representative	
PAC	X	Heaberlin, Ed	X	Akers, Glenn	Guests
RSPTC		Jones, Scott	X	Asdel, Bryan	English, Herb
ALDH	X	Truelove, Terry	X	Jefferies, Leontine	Moran, Virginia
C & L	X	Stahlke, Jacqueline			

1. Call to Order 3:32p.m.

2. Announcement of Items Deleted or Corrected from Agenda

3. Public Comments Related to Action Items: The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topics.

ACTION ITEMS: Items may be approved at a first reading

APPROVAL

- | | | |
|-----|--|-----|
| 3.1 | Academic Senate Minutes 05/02/2019 M/S/U | YES |
| 3.2 | 1 st Reading: Health and Wellness Graduation Requirement
Motion to approve on a 1 st reading (Stahlke, Asdel) M/S/F
YES: Stahlke. NO: Adell, Asdel, Beach, Blanchard, Burg,
Butros, Campbell, Cerreto, Davis, Gibbs, Golder, Heaberlin, Jefferies.
ABSTAIN: Akers. | NO |

Discussion: Per Blanchard, some Kinesiology department members are against making PE an optional choice, but open to discussing AJ and FIRE being exempt from PE requirement. Handouts from Kinesiology department: VVC Catalog - Kinesiology Department Description; Quote from Stockdale with descriptions of athletics and PE; California Dept of Education PE FAQs. Discussion on other community college requirements. Changing the PE requirement will affect jobs. Currently Athletics courses do not meet the PE requirement. Per White, athletics requires high level skills, high level fitness, high level nutrition for competition, amount of activity, weight training and other levels of fitness, understands loss of enrollment in activity classes. Per Stahlke, proposal creates more pathways for students to meet this requirement and not funnel them into one pathway, expands options and benefits high unit health majors. Got input from Nursing, AJ, FIRE on proposal. Title 5 does not have a requirement for PE, it is above and beyond that we are mandating PE class for our students.

- 3.3 1st Reading: Vision for Success Goals YES
 Motion to discuss (Augustine, Stahlke) M/S/U
 Motion to approve on 1st reading (Augustine, Heaberlin) M/S/U
 Motion to approve document (Augustine, Stahlke) M/S/U

Discussion: Per Moran, sessions were held on campus to review the goals, system office did not land on baseline goals until April. These are new goals that replaced IPEI and Student Success Scorecard goals. No punitive aspect to the goals which are overall for the entire institution, to be achieved by 2022, and are aspirational. New reporting will help with accreditation and program review.

- 3.4 1st Reading: 2019-2022 Student Equity Plan YES
 Motion to discuss (Golder, Augustine) M/S/U
 Motion to approve on 1st reading (Golder, Augustine) M/S/U
 Motion to approve the document (Blanchard, Golder) M/S/P
 YES: Adell, Akers, Asdel, Beach, Blanchard, Burg, Butros,
 Campbell, Cerreto, Davis, Gibbs, Golder, Heaberlin, Jefferies, Stahlke.
 NO: Davis.

Discussion: Per English, SSSP Committee has been meeting since March to review data and write the report, committee includes faculty, classified, administrators. Aligned with Chancellor's Office "Vision for Success" goals. Must be submitted to Chancellor's Office by June 30.

- 3.5 Special Election: Treasurer
 One candidate for election, so we have option to vote by acclamation.
 Motion to vote by acclamation for Troy Kuhns for Treasurer (J Gibbs, Golder) M/S/U

4. Information Items

- 4.1 Curriculum Committee Minutes 04/25/2019, 05/09/2019, 05/23/2019

5. President's Report and Announcements

- 5.1 Academic Senate Meeting Days/Times for Next Year – Would like opportunity to meet twice per month to get through action items more quickly, be more responsive to needs of the college. College Council has been re-tooled, meetings canceled due to lack of action items, very little voting but more reporting out. J Gibbs recommends ASEB send out a survey to see if council members could make the meetings at certain dates/times.
- 5.2 Educational Master Plan Work Group Update - Moran and Bennett are co-chairing committee. Environmental scan completed and disseminated in rough draft form. Moran to provide template for faculty workgroup, then a writer from on-campus will write the EMP. If no one wants to do it, will hire from outside. Meeting on June 10 and a second meeting during summer. Faculty not expected to work on it during summer.
- 5.3 Brown Act Training and Parliamentary Training – Trainings were held in May. All senate committees are required to comply with Brown Act, 72 hour posting for agendas, a new central location will be determined.
- 5.4 Graduation: Friday, June 7, 4:00pm, Glen Helen Amphitheater - Encourage everyone to attend. Next year's ceremony will also be held at Glen Helen, thinks the following year will be held on campus in the new stadium that will be built.

6. Executive Officer's Reports

- 6.1 Vice President, Claude Oliver – No report.
- 6.2 Secretary, Leslie Huiner – No report.
- 6.3 Treasurer, Jackie Augustine – \$61.51 current balance for refreshments. Thank you for opportunity to serve as treasurer, on June 24 will start in new position as interim Dean of HASS.

- 6.4 Past President, Jessica Gibbs – ASEB advocate for Senate Bylaws and Constitution Revision Task Force, it has met a few times, moving forward, will incorporate items learned from Brown Act and Parliamentarian Training into documents.

7. Senate Representative Reports

- 7.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Bryan Asdel – Akers - 414 adjunct faculty thank you for a great semester, concern about only 3 Scantron machines on campus. Suggestion made to include a request for more Scantron machines in departmental program reviews, talk to department chair and dean about need for more machines.
- 7.2 Area Representatives – Butros – Cal Poly Pomona students who are mostly aerospace engineering majors met with VVC students to advise them on classes for transfer, other helpful engineering advice. Similar event will be held on larger scale at Transfer Center in fall semester with more disciplines and colleges represented.

8. Committee Reports or Special Reports

- 8.1 Instructional Program Review Committee (IPRC) – Julia Wendt – Per Oliver, survey went out to department chairs, feedback is valuable to committee. Membership has expanded to include more members.
- 8.2 Honors Program – Tim Adell - Recruiting for next year’s Irvine Honors conference, adding more classes and students in them.
- 8.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder – Meeting this summer with SLOAC and Wendt/SLO Coordinator online and face-to-face. Will meet with DEAC on July 24.
- 8.4 Curriculum Committee – Debby Blanchard – Encourage senate not to make catalog addendum deadline end of June, it should go to September, a lot of things happen over summer. Electronic catalog would be helpful in this process. Curriculum Institute in San Francisco this summer. Request for Catalog Committee to report to Senate.
- 8.5 Basic Skills Committee – Patty Golder – Meeting with ESL faculty and working on non-credit certificate to get state funding.
- 8.6 Faculty Professional Development Coordinator – Jackie Augustine – Last Friday Articulation Officer Pam James presented Faculty 411 on articulation and transfer. Steve Toner appointed Faculty Professional Development Coordinator for next year.
- 8.7 VVC Foundation – Jackie Augustine – Today was President’s Circle luncheon, students awarded scholarships and community members recognized. Butros will be taking over as faculty rep to the Foundation. Encourage everyone to be involved in Foundation.

9. Shared Governance Reports

- 9.1 Facilities Committee –
- 9.2 Finance, Budget & Planning Committee – Henry Young
- 9.3 Student Success and Support Committee – Mike McCracken – Per Beach, committee name change from SSSP to SEA (Student Equity & Achievement.) Meeting summary included Early Alert/faculty referral, online tutoring through NetTutor, Petition Committee change on academic renewal. Next meeting Sept 19.
- 9.4 Distance Education Advisory Committee – Tracy Davis – DE Academy held in May, thanks to CAT (Canvas Action Team) trainers. Several faculty attending the online teachers conference next week, and Gene Tashima will be attending DE Facilitators workshop. Local workshops and intensive training coming up through summer, offered at different times to be available to as many faculty as possible. New workshop topics are planned on variety of topics, encourage you attend. Senate approved DE Addendum has not been approved by administration yet for distribution.
- 9.5 College Council – Jessica Gibbs/Lee Bennett – AP 1201 will have changes to committee structures.
- 9.6 Technology Committee – Steve Toner

10. Adjournment – 5:02p.m.