

VVC Academic Senate Meeting

APPROVED MINUTES

Thursday, September 6, 2018

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	
C & L	X	Beach, Kelley		Vacant	Contreras, Fernando
KIN	X	Blanchard, Debra			Fisher, Jamie
CTE		Bonato, Anthony		Executive Officers	Gold, Freddi
AC	X	Burg, Ed	X	Bennett, L., President	Ruiz, Maria
Science	X	Cerreto, Richard	X	Oliver, C., Vice-President	Vila, Martha
LA	X	Davis, Tracy	X	Gibbs, J., Past-President	
ATC		Francev, Peter	X	Huiner, L., Secretary	
Science		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		Asdel, Bryan	
ALDH	X	Speakman, Jeanine		Jefferies, Leontine	
C & L	X	Stahlke, Jacqueline			

Called to order at 3:33pm

Additions and Revisions to the Agenda

Debby Blanchard motion to change agenda item “1.2 Information: Title 5 Change for Credit Certificates” to a first reading. (Butros, Davis) M/S/U

1. Action/Information Items

- 1.1 Action: Academic Senate Minutes 06/07/2018 (Blanchard, Speakman) M/S/U Y
- 1.2 ~~Information: Title 5 Change for Credit Certificates~~
- 1.2 1st Reading: Title 5 Change for Credit Certificates (Blanchard, Davis) – Title 5 change will allow for certificates of 8+ units to be approved as “Certificate of Achievement.” We have already changed it locally to 12+ units. Curriculum Committee agreed we should adopt 8+ units so cert can be transcribed and count toward success rates for new funding formula. According to Bennett, the budget was presented at College Council, in the new success-based funding model right now only certs of achievement 16+ units will be considered as success; 20% funding is based on success. Topic was discussed at spring plenary, and change to count lower unit certs will probably be made in the future. Certificates of achievements that are 8+ units will require all attachments, narrative, LMI, regional recognition and advisory committee minutes need to show cert was approved.
- 1.3 Information: Curriculum Committee Minutes 05/31/2018, 06/05/2018

2. President’s Report and Announcements

- 2.1 All College Day – Tomorrow, faculty required to attend through noon, meeting description was emailed. Focus on “Caring Campus.” PLO workshop presented by Jessica Gibbs to work with 6 programs in the afternoon.
- 2.2 Guided Pathways Update – VPSS Karen Engelsen wants to impart to us that it’s a long process, implementing it slowly, be patient, it’s moving forward, more conferences coming up.
- 2.3 AB 705 – Shared implementation timeline, full compliance is a year from now. Math and English chairs are working on it per VPI Peter Maphumulo. Move forward positively to implement it, we have no choice.
- 2.4 AS Fall Plenary – Would like more faculty to attend, waiting to hear about funding. Nov. 1-2 in Irvine.

- 2.5 Accreditation Update – Per J. Gibbs, there are 2 recommendations that faculty are directly involved with: rec 1 deals with assessment, completing PLO assessment, and having plan for disaggregation for outcomes data. She wrote response to rec 1, if six programs complete PLOs we will be at 100%. SLOAC handbook was approved by senate in June. Rec 3 is about closing loop on resource allocation and expenditures, we've addressed it in program review. Visit will be Oct. 30.
- 2.6 Superintendent/President Hiring Update – Hiring committee is meeting, open forums will be held, probably have a decision by mid-October with BOT approval in November, prior to the election for the open BOT seats.
- 2.7 Other

3. Executive Officer's Reports

- 3.1 Vice President, Claude Oliver – All-call for vacant AS Council At-Large Area Representative; rep can be from any area. We have been filling hiring committees. There have been a few full-time faculty retirements, hope the positions will be filled. Please share with colleagues: volunteer for hiring committees.
- 3.2 Secretary, Leslie Huiner – No report.
- 3.3 Treasurer, Jackie Augustine \$32 donations collected today for food money, \$192.28 in balance.
- 3.4 Past President, Jessica Gibbs – No report.

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Bryan Asdel
Akers - Introduced Dr. Freddi Gold, serving as a proxy today.
- 4.2 Area Representatives
Davis – Bookstore issues brought up with Maphumulo and Roger Wagner today, textbooks not available in bookstore despite faculty orders placed by deadline. ASEB will look into it as an academic and professional matter and bring it forward to Cabinet.
Butros – Most department chairs in division received email from dean asking them to schedule meeting with ASB rep to go over department's priorities and goals. Got email invitation from AFT to attend CalSTRS retirement presentation in SAC on Sept. 14, 130-3pm.

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Julia Wendt – Per Oliver, working on “Nuventive Improve,” 1st meeting is next Friday. In past, program review was due Dec. 1, effort is underway to move it to Oct. 1. Discussion on accreditation rec 3, there should be an evaluative process on how resource allocations are being used to improve programs. Program review can include comments on status of funding, address goals from previous cycles. Important to show closing loop, gather data to see if programs improved, program does not have to receive funding in order to respond to goals.
- 5.2 Honors Program – Tim Adell – Last semester 5 students presented at UC Irvine Honors Conference, 4 of them are being published in “Building Bridges Abstracts.”
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder – All SLOAC approvals are up to date in Curricunet. Working with J. Gibbs on disaggregation, updating handbook, will discuss how to implement; tracking changes in handbook and will add glossary of terms. Worked with Jan Espinoza during summer on PLO updates, will be discussed at 1st meeting on Sept. 14.
- 5.4 Curriculum Committee – Debby Blanchard – “8-Unit Certificate of Achievement” – Meetings will be in 33-113, all welcome to attend.
- 5.5 Basic Skills Committee – Patty Golder – Division meeting scheduled for Sept. 18. Sent email asking committee to meet Tuesday, Oct. 2nd in building 30.
- 5.6 Faculty Professional Development Coordinator – Jackie Augustine -
- 5.7 Other - Foundation Report – Jackie Augustine – Golf tournament to raise funds for scholarships end of September; raffle ticket opportunity drawing.

6. Shared Governance Reports

- 6.1 Facilities Committee – Per Oliver, it was reported at College Council that One Stop Center is underway, there was a request for confidential space for athletics counselor.
- 6.2 Finance, Budget & Planning Committee – Henry Young – Per Oliver, at College Council budget was presented, budget workshop to be held before the BOT meeting. Committee’s meeting time conflicts with teaching classes, might help to change times.
- 6.3 Student Success and Support Committee – Mike McCracken
- 6.4 Distance Education Advisory Committee – Tracy Davis – DE workshops and open labs being held on Monday, Wednesday, Thursday for the semester in 10A-2, email will be sent each week. Workshops will be held on ADA compliance, regular effective contact and basic introduction to Canvas. All-calls were sent in spring and summer, MOU for full-time faculty contract to be in initial training group (20 people) and then those people are tasked with peer training thru spring and summer of 2019, probably going through fall; focusing on current DE faculty. Getting policies written that will be brought to senate about who can access your online classroom and when it is appropriate to do so; some is contractual and some is senate matter. Looking at voluntary survey tool that students can give feedback about their educational goals, status, etc.; need to have student DE academy on campus to train students for online classes. Will know more about Canvas implementation timelines after Sept. 28 phone call with Canvas, we get the VVC Canvas URL.
- 6.5 College Council – Jessica Gibbs/Lee Bennett/Claude Oliver – Discussion on Institutional Effectiveness Committee, all-call for faculty members was emailed today. Wagner presented BOT agenda board docs. Informative presentation on budget, workshop will be held before BOT meeting Tuesday. New funding formula will provide about \$10 million dollars, 2.71 COLA (\$1.5 million,) about 20% budget infusion; only \$1.2 million truly available for spending; there are about 10-15 separate accounts with \$40-some million; projected to have unbalanced budget in 2020-2021.
- 6.6 Technology Committee – Steve Toner – Per Butros, scheduled to meet Sept. 13, continue work on tech master plan. Have not yet heard anything about educational master plan and how it interfaces with tech master plan.
- 6.7 Other – Bennett – Discussion on faculty contribution to accreditation report and upcoming visit.

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject
Akers - Chief of Police asked Geology Department to participate in Great American Shake-Out in October.

8. Adjournment

Adjourned at 5:00p.m.