

**Victor Valley College Academic Senate Meeting
Thursday, October 1, 2020**

Members present

Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Peter Francev, Jennifer Fowlie, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray, Julia Wendt, Glenn Akers

Executive Officers present:

Henry Young, Lee Bennett, Leslie Huiner, Dave Gibbs

Members and Guests present:

Daniel Walden, Jennifer Law, Lorena Dorn, Marcy Drummond, Jacqueline Augustine, Todd Scott, Michael Butros, Lynne Glickstein, Steve Toner, Brian DiBartolo, Debra Blanchard, Jacqueline Stahlke, Melanie Dube-Price

Meeting called to order at 3:30 PM

1. OPENING ITEMS

Procedural: 1.1 Public Comments Related to Action Items

2. SPECIAL GUEST

Information: 2.1 Dr. Daniel Walden, Superintendent-President

Dr. Walden discussed importance of Academic Senate, 10+1 issues and his advocacy for senate. Stressed need for senate to handle business more quickly and request to meet more frequently to accelerate decision-making processes. Need for diversity in hiring, and fair and equitable practices. Importance of EMP. Use of SEA funding to close achievement gaps.

3. INFORMATION ITEMS

Information: 3.1 Electronic Progress Reports – Fall 2020 Pilot - Jennifer Law and Dr. Lorena Dorn

Reviewed the new electronic process in EAB Navigate for student progress reports, allows more efficient feedback with goal of increasing retention and moving students to completion.

Information: 3.2 Curriculum Committee Minutes - 06/11/2020, 08/04/2020, 09/10/2020

4. ACTION ITEMS

Action, Minutes: 4.1 Approval of Academic Senate Meeting Minutes 09/03/2020

Motion to approve

Motion by Patty Golder, second by Kelley Beach.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Peter Francev, Kelley Beach, Terry Truelove, Leontine Jefferies, Justin Mott, Yasmine Bachmeier, Julia Wendt

Not Present at Vote: Regina Brown, Jessica Gibbs, Khalid Rubayi, Christi Myers, Tiana Gray, Jeff Stalians, Glenn Akers

Action: 4.2 Educational Master Plan

Introduction of EMP consultant Dr. Marcy Drummond, presentation of EMP by Young and Drummond.

Motion to approve.

Motion by Kelley Beach, second by Terry Truelove.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray, Julia Wendt

Nay: Glenn Akers

Abstain: Peter Francev

Not Present at Vote: Khalid Rubayi, Christi Myers, Jeff Stalians

Action: 4.3 AP 4030 Academic Freedom

Motion to approve on a first reading.

Motion by Patty Golder, second by Yasmine Bachmeier.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Patty Golder, Tracy Davis, Tim Adell, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray

Nay: Julia Wendt, Glenn Akers

Abstain: Richard Cerreto, Peter Francev

Not Present at Vote: Khalid Rubayi, Christi Myers, Jeff Stalians

Action: 4.4 AP 4222 Remedial Coursework

Motion to approve.

Motion by Tracy Davis, second by Patty Golder.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Peter Francev, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray, Julia Wendt, Glenn Akers
 Not Present at Vote: Khalid Rubayi, Christi Myers, Jeff Stalians

Action: 4.5 AP 4235 Credit for Prior Learning

Motion to open

Motion by Patty Golder, second by Justin Mott.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray, Julia Wendt

Abstain: Peter Francev, Glenn Akers

Not Present at Vote: Khalid Rubayi, Christi Myers, Jeff Stalians

Action: 4.6 AP 4255 Dismissal and Readmission

Motion to open.

Motion by Patty Golder, second by Justin Mott.

Final Resolution: Motion Carries

Yea: Jennifer Fowlie, Richard Cerreto, Patty Golder, Tracy Davis, Tim Adell, Peter Francev, Regina Brown, Kelley Beach, Terry Truelove, Leontine Jefferies, Jessica Gibbs, Justin Mott, Yasmine Bachmeier, Tiana Gray, Julia Wendt, Glenn Akers

Not Present at Vote: Khalid Rubayi, Christi Myers, Jeff Stalians

5. PRESIDENT'S REPORT

Information: 5.1 President, Henry Young

No nominations for VP from the floor. There will be another election for the Kinesiology area rep. There are 11 APs required for compliance, senate will be reviewing and approving them this fall. There will be an ACCJC midterm report, task force is completing the report which will be brought to senate for approval; no site visit for a midterm report. Discussed impact of Strategic Enrollment Management plan on spring and summer schedules, SEM plan will be brought to senate for vote and there will be a presentation at November BOT meeting. If you're interested in attending virtual ASCCC Fall Plenary let him know. Critical to complete the fall census reports, see email from VPI Peter Maphumulo.

6. EXECUTIVE OFFICER'S REPORTS

Report: 6.1 Secretary, Leslie Huiner

No report.

Report: 6.2 Treasurer, David Gibbs

No report.

Report: 6.3 Past President, Lee Bennett

No report.

7. SENATE REPRESENTATIVE REPORTS

Report: 7.1 Part-Time Faculty Area Representatives - Glen Akers, Leontine Jefferies, Jeff Stalians

No report.

Report: 7.2 Area Representatives

Yasmine Bachmeier: Counseling Department concerns regarding Guidance courses taught as CCAP at high schools, concerns about instructor minimum qualifications and following course outline of record, looking for senate guidance and general information regarding that.

8. COMMITTEE REPORTS OR SPECIAL REPORTS

Report: 8.1 Instructional Program Review (IPRC) - David Gibbs, Henry Young

Changing due date for comprehensive report to December 1 in order to get data out to everybody. Young and Gibbs meeting with Institutional Research office to talk about how data is provided. Added "institutional set standards" to program review. Brown sent email to department chairs about training. Gibbs shared examples of how the data is retrieved from Power BI, issues such as how data is difficult to retrieve, reported on annual basis, difficult to read the charts, data needs to be uploaded into TracDat, concerns about navigation, faculty response and affect on productivity. Potential fixes included add URL to category of data, provide direct URL for all departments, and use data from previous reporting method.

Report: 8.2 Student Learning Outcomes and Assessment Committee (SLOAC) - Patty Golder

Focus on ILOs this semester, add an ILO for "health and human flourishing", include equality, equity and diversity.

Report: 8.3 Honors Program - Tim Adell

Next Friday HTCC hosting virtual transfer fair, good opportunity for counselors, students and faculty to talk to transfer institutions that want to take our students, colleges from across the state and out of state colleges.

Report: 8.4 Curriculum Committee – Debby Blanchard

Next meeting agenda only has 7 classes on it, hoping it's not a problem with Meta, there are 31 out of 34 classes in the originator queue, tell your faculty to go into Meta and look at their "approvals" to see what's there.

Report: 8.5 Basic Skills Committee – Patty Golder

Met on the phone, will be meeting and asking for more members as soon as we get a senate VP.

Report: 8.6 Faculty Professional Development Coordinator – Steve Toner

Survey going out next week to see where faculty are at in terms of need for professional development. Holding office hours.

Report: 8.7 VVC Foundation – Michael Butros

Report: 8.8 Guided Pathways – Jacqueline Stahlke, Tim Adell

Per Stahlke, during summer started mapping pathways with department chairs, going to finish up maps this fall term. Goal to identify departments that don't have certificates/degrees and put the classes in career and learning pathways. Planning group was previously a large group, now meeting once a month on Tuesdays at 1pm, group was reformed by Dr. Newson and reduced to 18 members with only 7 faculty. Advocating for more faculty on the committee. Per Adell, need to get faculty feedback on it, we want to avoid the North Carolina model that was used to eliminate programs, it's possible it could end badly, important to take it seriously.

Report: 8.9 Open Educational Resources – Jacqueline Stahlke

VVC was awarded HSI grant, think it is \$500,000 for next 6 years, looking at increasing OER use. Continuing to advocate for OER adoption across the board, and make sure our classes with OER are being published online in WebAdvisor, being told it's not being done due to some issues with bookstore, instruction office and IT.

Report: 8.10 Catalog Committee – Lorena Dorn

9. SHARED GOVERNANCE REPORTS

Report: 9.1 Finance, Budget & Planning Committee – Henry Young

Report: 9.2 Student Equity & Achievement Committee – Jennifer Law

Report: 9.3 Distance Education Advisory Committee – Tracy Davis

DE Coordinator was hired and starts this Monday. More CAT workshops are coming up, including new offerings, Canvas quirks, grading and assessment tools. Canvas Con information is forthcoming in next DE newsletter, conference is virtual and free. DE certification training for fall began Monday with 60 faculty; more certification training planned for winter session and spring 2021.

Report: 9.4 College Council – Henry Young, Lee Bennett

Report: 9.5 Technology Committee – Steve Toner

Per Walden, this committee is being reconstituted to new membership across the board, sent ASEB an email about new faculty member for committee.

10. ADJOURN

Procedural: 10.1 Adjourn the October 1, 2020 Academic Senate Meeting
Meeting adjourned at 5:56pm.