

UNADOPTED SENATE MINUTES

Area		Area Representatives		At-Large Area Representatives	Members/Guests
1		McCracken, Mike	X	Allan, Peter	Tom Basiri
1		Contreras, Fernando	X	Huiner, Leslie	Michael Butros
2	X	Burg, Ed			Christine Cole
2		Hollomon, David		Executive Officers	Tracy Davis
3		Heaberlin, Ed	X	Menser, Gary, President	Lisa Ellis
3	x	Malone, Patrick	X	Blanchard, Debby, Vice President	Becky Palmer
3		Toner, Steve	X	Golliher, Carol, Secretary	Khalid Rubayi
4		Cerreto, Richard	X	Wilson, Jim, Treasurer	Maria Ruiz
4		Harvey, Lisa			Mike Smith
5		Truelove, Terry		Part-time Faculty Rep.	Martha Vila
6	x	Basha, Claudia	X	Don Peavy	Sandy Visser
6	x	Wilson, Jim			Pam James
6	x	Golliher, Carol			
7	x	Menser, Gary			

VVC Faculty Senate Meeting

Minutes

Thursday May 3, 2007

Administration Building Room 8, 3:00 P.M.

CALL TO ORDER

Additions and Revisions to the Agenda

Fixed the typo on the agenda—it should read March 1 and April 5 minutes.

1. **Actions Items**

1.1 **Approval of March 1, 2007 Minutes** ---Y MSC Butros/Malone

1.2 **Approval of April 5, 2007 Minutes** --- Y MSC Butros/Malone

1.3 **Approval of Master Plan** --- Y This is the plan the consultant devised.

A motion was made to treat this as a first reading MSC Mutros/Mike Smith

2. **President's Report and Announcements**

2.1 - Gary reported that the date for presidential candidate forum is May 16. The CurriCunet workshop well-attended. There was a discussion about classes the morning of graduation. VP Tortorici suggested that the final decision on graduates, instructors, and classified attending classes that day is with Willard Lewallen. In response to a question reflected from the March minutes, VVC has no plan for private pilot license class. Gary then read a statement from Peter Allan about the Senate Budget Committee and the PRAISE documents. The PRAISE documents need to be turned in by the due date of May 15 so that the SBC can review them with the PRAISE committee to make recommendations by June 1.

3. Executive Officer's Reports

Vice President – Debby Blanchard: Board of Trustees next Tuesday.

Secretary – Carol Gollither: Plenary session in San Francisco was very interesting. Basic Skills and Non-credit seem to be the big push. She is also using the laptop that the senate bought for this position.

Treasurer – Jim Wilson: Jim made a budget report and requested more updates for the area list. He did pass the hat for more money for food. (\$190)

Part-time Representative Report – Don Peavy: FACE Bill will impact faculty. We might want to endorse that. It might give us money.

4. Committee Reports or Special Reports

4.1 Curriculum Committee – Richard Cerreto: The non-credit form submitted by non-credit subcommittee is up for a vote at the next meeting and then the form will be available on the Curriculum Committee website. Barbara Louis is out as Non-Credit coordinator and Ginger Onteviros will be interim until July 1.

4.2 Program Development and Discontinuance – Patrick Malone: No report.

4.3 Equivalency – Debby Blanchard: The committee has had some names that were denied. But the process is in place and is working.

4.4 Senate Budget Committee – Peter Allan reiterated what Gary reads in the President's report.

4.5 Student Learning Assessment Committee – Joe Estephan/Marc Skuster: Staff Development workshop on SLO's will be held June 1. Stipends will be available – no number yet. Applications available for immediate use or summer 2007. Amounts will be around \$2,000. Teams might be more effective. Deadline for applying is May 31. Applications will be reviewed and approved by the grant directors. The application will be sent out to all faculty online; faculty should fill it in and edit it on line. Contact Ginnie Moran for more information. Institute for SLO this summer from state-wide Academic Senate. Mike Smith is putting together an academy to be held in the TLC for campus development of SLO. He plans to bring in experts.

4.6 Grant Writing and Development Committee – Mike Smith is bringing back the document we saw earlier for a second reading.

4.7 Instructional Advisory Committee – Leslie Huiner/Tracy Davis: Tracy presented the proposed campus reorganization chart.

4.8 Hiring Prioritization and Procedures – Mike Smith: No report. A new chair will be needed for that committee as well.

4.9 Foundation – Becky Palmer: No report.

4.10 Online Program Committee – Mike Smith: no report. A new chair will be needed for that committee as well.

4.11 College Assembly – Debby Blanchard and Mike Smith: No report.

4.12 Honors – Tim Adell: Honors class updates are going through the Curriculum Committee.

4.13 Graduation Requirements – Mike Butros

Sandy Visser (John Rude) distributed handouts on Staff Development schedule. More money is available for staff development activities.

ADJOURNMENT: 4:03